

Minutes of the Regular Meeting of the Round Valley Area Municipal Advisory Council (RVAMAC)

Held Wednesday December 4, 2019

at the Library Commons, 23925 Howard Street, Covelo, CA

The meeting was called to order by presiding officer Lew Chichester at 6 p.m.

1. The meeting was attended by the following persons:

Council officers

Lew Chichester, Charles Sargenti, Dane Downing, Kathy Britton, Jessica Stull-Otto, James Russ, Laura Betts

General Public

John Marshall, Dee Mullen, Imil Ferrara, Mary Jane Cummings, Pat Sobrero, Susan O'Brien, Ross O'Brien, Bruce Hillbach-Barger, Mary Lou Mileck

2. Action items

Voting procedure. The following wording was approved by Council:

"The RVAMAC shall strive for consensus in all decisions. The first vote on a matter will be by consensus. To decide a matter by consensus any voting member, after recognition by the presiding officer, may ask for objections. If there are none the matter is decided in the affirmative. If there is an objection discussion continues until the objection is resolved. If the objection cannot be resolved the matter will either be tabled until the next regular meeting (or until a special meeting if the matter is urgent) or the matter may be withdrawn by the originating member. If the matter is not withdrawn and consensus still cannot be reached then a vote will be taken and both the majority and minority views will be documented and presented to the public and any relevant agencies."

Community Outreach Working Group bulk mail postcard:

A draft version of the postcard was presented by Mary Lou and, after discussion and a few suggestions for changes, the matter was tabled pending further work on the postcard.

3. Adjournment

There being no further business the presiding officer adjourned the meeting at approximately 7:30 p.m.