

MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC)

Wednesday, March 4th, 2020 at 6:00 PM

Library Commons - 23925 Howard Street, Covelo, CA

Mailing Address: PO Box 372, Covelo, CA 95428

www.MAC.RoundValley.org

Agenda

1. Call to Order
2. Roll call & Introductions
3. Approval of Agenda & February 5, 2020 Meeting Minutes
4. Public Comment & Announcements on non-agenda items
5. Report from Supervisor John Haschack & Public Comment
6. Discussion & Public Comment: Mendocino Council of Governments (MCOG, transportation planning agency) will provide an update on Hwy 162 Bike and Pedestrian trail and discuss other transportation issues & plans. Guests: Naphele Barrett & James Sookne from MCOG.
7. Discussion, Public Comment, and Possible Action: Presentation on the important of the Census for our community and discussion of ways to support Census efforts. Guest: Paloma Patterson with the Community Foundation.
8. Discussion & possible action: Coronavirus – Brief discussion to establish steps the MAC may wish to take to assure our community is engaged in preparation in concert with County efforts, if needed. This will NOT be a lengthy discussion about the medical impacts or spread of disease, but if the community wishes, that can be raised as a possible next step the MAC can help facilitate at a future meeting.
9. Discussion, Public Comment, & Possible Action: Update from Ad Hoc committee on action taken regarding Tri Counties bank potential closure and discussion of possible next steps.
10. Reports from Working Groups and Public Comment:
 - a. Community Outreach
 - b. Fire and Disaster Preparedness
 - c. Economic Development
 - d. Any other group so inclined
11. Discussion, Public Comment, and Possible Action on Procedural Matters:
 - a. MOU with CCSD on using their office for public access to RVAMAC documents.
 - b. Discuss if Google groups should be kept or deleted, considering Brown Act rules.
 - c. Process for drafting agenda – proposed language submitted by Charles Sargenti at last meeting.
 - d. Discussion of creation of bylaws and establishing a committee to work on this.
 - e. Discuss development of letterhead and logo and establish a committee to work on this.
 - f. Committee reporting requirements
12. Agenda - Next Meeting: April 1st, 2020. Please send Agenda items to admin@mac.roundvalley.org
Deadline for submittals is one week prior to each RVA MAC meeting.
13. Adjournment