

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

Held Wednesday October 6, 2019

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

The meeting was called to order by Supervisor John Haschak at 6 p.m.

1. The meeting was attended by the following persons:

Bruce Hillbach-Barger, Charles Sargenti, Dane Downing, Dee Mullen, Imil Ferrara, James Russ, Jessica Stull-Otto, John Haschak (3rd District Supervisor), John Marshall, Kathy Britton, Laura Betts, Lew Chichester, Mary Jane Cummings, Pat Sobrero, Susan Obrien, Ross Obrien, Marnie Birger

2. Seating of Council Members

John Haschak conducted a swearing-in ceremony of the following Council members: Charles Sargenti, Jessica Stull-Otto, James Russ, Laura Betts, Kathy Britton, Lew Chichester, and Dane Downing.

3. Election of officers

Officers were elected as follows:

Presiding officer (chair) Jessica Stull-Otto

Assistant presiding officer (vice chair) Lew Chichester

Treasurer Dane Downing

Secretary Charles Sargenti

4. Information items

County counsel addressed the Council by telephone regarding the Brown Act and answered questions from the Council and members of the public.

A discussion was held regarding voting by consensus. This matter was to be further considered at the next meeting.

Discussion was held regarding working groups composed of members of the public and Council members.

5. Economic Development Workshop

A decision was made by consensus to host an Economic Development Workshop at the December meeting.

6. It was decided that the Presiding Officer would be responsible for agenda preparation.

7. Adjournment: There being no objection the presiding officer adjourned the meeting at approximately 8 p.m