## MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday, July 1<sup>st</sup>, 2020 at 6:00 PM

## Library Commons - 23925 Howard Street, Covelo, CA

## Mailing Address: PO Box 372, Covelo, CA 95428

www.MAC.RoundValley.org

To join Zoom meeting:

https://us02web.zoom.us/j/3805437573?pwd=K2FCakdtNzhJMFU4cW0wQ1JNelVIQT09 Meeting ID: 380 543 7573 Password: rvamac Call In: +1 669 900 6833 US (San Jose) For those who are not able to attend by phone or video, you may make public comment at the Library Commons. Masks and social distancing will be required.

## Agenda

- 1. Call to Order
- 2. Roll call & introduction to Zoom meeting process Please note that this is our very first time using an online platform, so please be patient and understanding as we learn this new process as we go.
- 3. Approval of Agenda & March 4th, 2020 Meeting Minutes
- 4. Public Comment & Announcements on non-agenda items
- 5. Report from Supervisor John Haschack & Public Comment
- 6. Discussion, Public Comment, & Possible Action: COVID-19 and additional needs for our community.
- 7. Discussion, Public Comment, & Possible Action: Census update and <u>Influencer Kit</u> for Mendo Census 2020 for those interested in doing further outreach.
- 8. Discussion, Public Comment, & Possible Action: Unpermitted cannabis gardens & clean-up after unpermitted gardens have been removed.
- 9. Discussion & Public Comment: Internet broadband fiber optic connection for areas in Mendocino County
- 10. Discussion & Public Comment: Economic Development and Financing Corp./EDFC, a 501(c)3, is developing a Resiliency Plan MOVE 2030 and is planning future Town Hall meetings as part of the Mendocino County Economic Development Project.
- 11. Reports from Working Groups and Public Comment:
  - a. Community Outreach
  - b. Fire and Disaster Preparedness
  - c. Economic Development
  - d. Any other group wishing to report
- 12. Discussion, Public Comment, and Possible Action on Procedural Matters:
  - a. Clarify the process by which MAC members collaborate with the Round Valley Indian Tribes for projects on tribal land.
  - b. Update on County Counsel's opinion on use of Google groups.
  - c. Update of creation of bylaws committee.
  - d. Decide if RVAMAC should pay for Zoom account for \$15/month.
- 13. Agenda Next Meeting: August 5<sup>th</sup>, 2020. Send agenda items to <u>admin@mac.roundvalley.org</u> Deadline for submittals is one week prior to each RVAMAC meeting.
- 14. Adjournment