

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

Wednesday, August 5th, 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/81233910849>

Meeting ID: 812 3391 0849

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
3. Approval of Agenda & July 1st & July 26th Meeting Minutes
4. Public Comment & Announcements on non-agenda items
5. Report from Supervisor John Haschack & Public Comment
6. Tribal Council Update & Public Comment
7. Discussion, Public Comment, & Possible Action: Mendocino County of Governments on upcoming projects and funding opportunities for Round Valley.
8. Discussion, Public Comment, & Possible Action: Resiliency Plan - MOVE 2030. Discuss and vote on Draft Priorities List to be submitted for the plan.
9. Discuss & Vote on Subcommittee Meetings being Standing Committee Meetings
10. Reports from Working Groups and Public Comment, and Possible Action:
 - a. Community Outreach – review and approval of mailer.
 - b. Fire and Disaster Preparedness
 - c. Economic Development
 - d. Any other group wishing to report
11. Discussion, Public Comment, & Possible Action: Advocating for increased services at the transfer station. Proposed language suggest by Lew Chichester: “THE RVAMAC demands that the County of Mendocino review, and if necessary, renegotiate the contract with Solid Waste of Willits for the transfer station facility in Round Valley. The present service is not adequate to meet the demand. This is a public health and safety issue and requires immediate attention.”
12. Discussion, Public Comment, and Possible Action on Procedural Matters:
 - a. Update on County Counsel’s opinion on use of Google groups.
 - b. Update on creation of bylaws committee.
 - c. MOU with CCSD
13. Agenda - Next Meeting: August 5th, 2020. Send agenda items to admin@mac.roundvalley.org
Deadline for submittals is one week prior to each RVAMAC meeting.
14. Adjournment