

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

**Wednesday, September 2, 2020 at 6:00 PM**

Library Commons 23925 Howard Street, Covelo, CA

Mailing Address: PO Box 372, Covelo, CA 95428

[www.MAC.RoundValley.org](http://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)

No password required, but you will be in a “waiting room” until the meeting begins.

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 29<sup>th</sup> & August 5<sup>th</sup> Meeting Minutes.  
The special meeting held on August 12 was held but there was not a quorum.
4. Public Comment & Announcements on non-agenda items
5. Tribal Council Update & Public Comment
6. Report from Supervisor John Haschak & Public Comment
7. Discussion, Public Comment, & Possible Action: Cellular phone issues in the community
8. Discussion, Public Comment, & Possible Action: Resiliency Plan - MOVE 2030. Update on process and Discuss and vote on Draft Priorities List to be submitted for the plan.
9. Reports from Working Groups and Public Comment, and Possible Action:
  - a. Community Outreach –
  - b. Fire and Disaster Preparedness
  - c. Economic Development – should we break this into subgroups?
  - d. Any other group wishing to report
10. Discussion, Public Comment, & Possible Action: Mendocino County MAC collaboration meetings.
11. 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.
12. Next Meeting: October 7th, 2020. Send agenda items to [admin@mac.roundvalley.org](mailto:admin@mac.roundvalley.org)  
Deadline for submissions is one week prior to each RVAMAC meeting.
13. Adjournment