MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday, October 7, 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

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
- 4. Approval of September 2nd Meeting Minutes.
- 5. Public Comment & Announcements on non-agenda items
- 6. Tribal Council Update & Public Comment
- 7. Report from Supervisor John Haschak & Public Comment
- 8. Discussion, Public Comment, & Possible Action: Approval of letter of support for the Friends of the Library to obtain funding to help them continue serve the Round Valley community in case of power outage emergencies. (See attachment A)
- 9. Discussion, Public Comment, & Possible Action: Mendocino College's presence in Round Valley, what it can offer the community, and what the community would like to gain from the college's presence here.
- 10. Discussion, Public Comment, & Possible Action: Resiliency Plan MOVE 2030. Update on process.
- 11. Discussion, Public Comment, & Possible Action: Mendocino County MAC collaboration meetings update.
- 12. 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
- 13. 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. Approval of MOU with Covelo Community Services District and Round Valley County Water District for shared office space. (See Attachment B)
- 14. Next Meeting: November 4th, 2020. Send agenda items to <u>admin@mac.roundvalley.org</u> Deadline for submissions is one week prior to each RVAMAC meeting.
- 15. Adjournment