MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday, December 2nd, 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: <u>https://us02web.zoom.us/j/81233910849</u> 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.

<u>Agenda</u>

- 1. Call to Order
- 2. Roll call & introduction to Zoom meeting process
- 3. Approval of Agenda
- 4. Approval of September 2nd, October 7th, and November 4th 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: Recent proposed changes to the county cannabis cultivation ordinance expanding the allowable acreage. (See Agenda Attachment A)
- 9. Discussion, Public Comment, & Possible Action: Development of town water system for emergency fire prevention.
- 10. Discussion, Public Comment, & Possible Action: Traffic safety concerns & possible solutions.
- 11. Discussion, Public Comment, & Possible Action: Public Safety concerns & possible solutions.
- 12. Reports from Working Groups, Public Comment, and Possible Action.
- Discussion, Public Comment, and Possible Action on Procedural Matters:
 a. Voting on RVAMAC Officer positions
- Next Meeting: January 6th, 2021. Please send agenda items to <u>admin@mac.roundvalley.org</u> Deadline for submissions is one week prior to each RVAMAC meeting.
- 15. Adjournment