

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

Wednesday, January 6, 2021 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 November 4th and December 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: Traffic safety concerns & update on traffic speed study on Howard St. (See attachments A, B, & C correspondence with DOT)
9. Discussion, Public Comment, & Possible Action: Development of town water system for emergency fire prevention.
10. Discussion, Public Comment, & Possible Action: development of a spreadsheet linking local issues with grant funding opportunities.
11. Discussion, Public Comment, and Possible Action on Procedural Matters:
 - a. Voting on RVAMAC Officer positions (see attachment D)
 - b. Use of Google groups
 - c. Approval of paying for zoom account (~\$150/year)
12. Reports from Working Groups, Public Comment, and Possible Action.
13. Next Meeting: February 3rd, 2021. Please send agenda items to admin@mac.roundvalley.org. Deadline for submissions is one week prior to each RVAMAC meeting.
14. Adjournment