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

Wednesday, November 3rd, 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:

<u>https://us02web.zoom.us/j/81233910849</u> Meeting ID: 812 3391 0849 Call In: +1 669 900 6833 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 & Roll call
- 2. Approval of Agenda
- 3. Discussion, Public Comment, & Possible Action: Resolution authorizing remote teleconference meetings (see attachment).
- 4. Approval of August 4th & September 1st 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. Report from Sheriff Kendal & Public Comment.
- 9. Discussion, Public Comment, & Possible Action: Loose Dogs & Safety Concerns
- 10. Discussion, Public Comment, & Possible Action: Consideration of a standing InterMAC Committee to meet regularly with other area MACs throughout Mendocino County.
- 11. Discussion, Public Comment, & Possible Action: PG&E Enhanced Vegetation Management. (See attachment)
- 12. Discussion, Public Comment, & Possible Action: Draft 2022 Regional Transportation Plan & Active Transportation Plan Available for Public Review
- 13. Discussion, Public Comment, & Possible Action: Traffic Safety and Clean CA Grant project
- 14. Discussion, Public Comment, and Possible Action on Procedural Matters:
 - a. Treasurer 's Report
 - b. Proposal to hire to someone to manage website (see attachment)
 - c. Grant Writer Stipend and/or Grants Committee
- 15. Next Meeting: December 1st, 2021. Send agenda items to <u>admin@mac.roundvalley.org</u>.
- 16. Adjournment