

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

Wednesday, January 5th, 2022 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: *Please note this is a new meeting ID as we start the new year*

<https://zoom.us/j/2324039636> Meeting ID: 232 403 9636 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.**

Agenda

1. Call to Order & Roll call
2. Approval of Agenda
3. Discussion, Public Comment, & Possible Action: Resolution authorizing remote teleconference meetings (see attachment A).
4. Discussion, Public Comment, & Possible Action: Consideration of proposed protocol for election of officers, submitted by Charles Sargenti (see attachment B).
5. Discussion, Public Comment, & Action: Election of officers for the year 2022. – Presiding Officer, Assistant Presiding Officer, Treasurer, and Secretary.
6. Approval of October 6th, November 3rd, and December 1st Meeting Minutes.
7. Public Comment & Announcements on non-agenda items.
8. Tribal Council Update & Public Comment.
9. Report from County officials & Public Comment.:
 - a. Supervisor John Haschak
 - b. Sheriff Kendal & Public Comment.
10. Discussion, Public Comment, & Possible Action: Traffic Safety – Updates on the Caltrans Clean CA Infrastructure Grant and downtown streetscape improvement project and the 162 Bike & Pedestrian Trail.
11. Discussion, Public Comment, & Possible Action: 2022 Hazmobile Schedule – How can we advocate for Hazmobile services in Round Valley in 2022?
12. Discussion, Public Comment, & Possible Action: Round Valley Area Fire Reduction and Fire Prevention Projects. Travis Kilmer, Mendocino County Disaster Recovery Field Operations Coordinator.
13. Discussion, Public Comment, & Possible Action: The US Forest Service is proposing an annual administrative fee of over \$1200 for all communication equipment on federal lands. If this fee goes through, we will likely lose the Anthony Peak repeater. (See attachment C)
14. Next Meeting: February 2nd, 2022. Send agenda items to admin@mac.roundvalley.org.
15. Adjournment