MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday, May 4, 2022 at 6:00 PM Library Commons 23925 Howard Street, Covelo, CA Mailing Address: PO Box 372, Covelo, CA 95428 https://mac.roundvalley.org/

We are moving to a hybrid meeting format. Attendance can be in person at the library or via Zoom. To join Zoom meeting: 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. Public comment is available for all items on the agenda.

Agenda

1. Call to Order & Roll call

2. Approval of Agenda

3. Approval of Resolution authorizing remote teleconference meetings (see Attachment A).

4. Approval of March 9 and April 6 Meeting Minutes.

5. Public Comment & Announcements on non-agenda items.

6. Discussion & Possible Action: Update from MCOG on Hwy. 162 trail/bike path.

7. Report from County officials & Public Comment.:

- a. Supervisor John Haschak
- b. Sheriff Kendall
- c. Travis Kilmer, Mendocino County Executive Office Disaster Recovery Field Coordinator
- 8. Tribal Council Update.

9. Discussion and Possible Action: Presentation by Marianne English on cleanup needs in Round Valley

10. Discussion & Possible Action: Collisions at Main and Grange. Another recent incident.

11. Discussion & Possible Action: what can be done about overgrown properties in light of the wildfire threat posed by them. Sponsored by Dee Mullen.

12. Discussion & Possible Action: Zoom hybrid meetings

13. Discussion & Possible Action: Report on town water system ad hoc activities. Lew Chichester reporting.

14. Informal update/report on efforts to reduce the incidence of loose dogs.

15. Discussion & Possible Action: Treasurer's report and allocation of remaining funds before the fiscal year ends. Can we contribute to KYBU generator fund?

16. Next Meeting: June 1, 2022. Send agenda items to <u>admin@mac.roundvalley.org</u>.

17. Adjournment