

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

**Wednesday, June 1, 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 May 4 Meeting Minutes.
5. Public Comment & Announcements on non-agenda items.
6. Discussion County counsel Christian Curtis: "Discussion of Brown Act Issues Related to Ad Hoc Committee"
7. Discussion & Possible Action: Julia Peterson from CalTrans update on Streetscape Improvement project and Free Dump Day in Covelo
8. Discussion and Possible Action: Presentation by Jeff Tyrrell regarding Mendocino county broadband and recent allocation of funding from the state
9. Report from County and Tribal officials & Public Comment:
  - a. Carlos Rabano, Tribal Police Chief
  - b. Supervisor John Haschak
  - c. Sheriff Kendall
  - d. Travis Kilmer, Mendocino County Executive Office Disaster Recovery Field Coordinator
  - e. Tribal Council update
10. Discussion & Possible Action: Town water ad hoc committee: formal confirmation of membership as designated at the March meeting
11. Discussion & Possible Action: Problems with the post office
12. Informal update/report on efforts to reduce the incidence of loose dogs.
13. Discussion & Possible Action: Haz Mat day coming June 25
14. Discussion & Possible Action: Treasurer's report and allocation of remaining funds before the fiscal year ends. Approximately \$1400 remaining unallocated
15. Next Meeting: July 6, 2022. Send agenda items to [admin@mac.roundvalley.org](mailto:admin@mac.roundvalley.org).
16. Adjournment