

Action Minutes of a Special Meeting of the Round Valley Area Municipal Advisory Council (RVAMAC)
Held Wednesday, June 7, 2022

Online by Zoom at URL <https://zoom.us/j/2324039636>

The meeting was called to order by Presiding Officer Charles Sargenti at 6:20 p.m.

1. The meeting was attended by the following persons:

Council members

Lew Chichester, Charles Sargenti (Alternate), Kathy Britton, Dane Downing

General Public

Mary Jane Cummings, Mary Lou Mileck, Kay Richards

2. Action taken: Dissolution of town water ad hoc committee

Motion to dissolve town water ad hoc committee was made by Lew Chichester and seconded by Dane Downing. Passed by consensus.

3. Action taken: Allocation of remaining funds prior to the end of the current fiscal year

The amount of up to \$1000 of remaining funds was allocated for the Hazmat postcard mailing and the purchase of a folding table, canopy, and banner, Charles to procure same, upon motion by Dane, second by Lew, and passed by consensus.

4. No further action was taken by the Council. Motion to adjourn by Lew and seconded by Dane, passed by consensus, meeting was adjourned by the Presiding Officer at 6:37 p.m.