

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

Wednesday, July 6, 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, June 1, and June 7 Meeting Minutes.
5. Public Comment & Announcements on non-agenda items.
6. Discussion & Possible Action: Election of new Secretary to replace Acting Secretary
7. Report from County and Tribal officials & Public Comment:
 - a. Carlos Rabano, Tribal Police Chief
 - b. Sheriff Kendall
 - c. Travis Kilmer, Mendocino County Executive Office Disaster Recovery Field Coordinator
 - d. Tribal Council update
 - e. Supervisor John Haschak
8. Discussion & Possible Action: Fire and Disaster Preparedness Working Group recommendations – see attached item. Sponsor – Lew and Pat
9. Discussion & Possible Action: Authorize design and creation of a Facebook page for the Council
10. Discussion & Possible Action: CalTrans Free Dump Day community outreach
11. Discussion & Possible Action: Problems with the post office
12. Informal update/report on efforts to reduce the incidence of loose dogs.
13. Treasurer's report.
14. Next Meeting: August 3, 2022. Send agenda items to admin@mac.roundvalley.org.
15. Adjournment