MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday, August 3, 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 July 6 Meeting Minutes.
- 5. Public Comment & Announcements on non-agenda items.
- 6. Discussion: Covelo Postmaster Timmothy Ahearn on the inside story at our local post office. Bring your questions and concerns regarding this vital part of our community.
- 7. Report from County and Tribal officials & Public Comment:
 - a. Carlos Rabano, Tribal Police Chief
 - b. Travis Kilmer, Mendocino County Executive Office Disaster Recovery Field Coordinator
 - c. Tribal Council update
 - d. Sheriff Kendall
 - e. Supervisor John Haschak
- 8. Discussion and Possible action: MCOG Mobility Solution Study. Flyers are available for distribution at the Blackberry Festival (see attached)
- 9. Discussion and Possible Action: Community Cleanup and Free Dump Week, CalTrans flyer attached. Report from Planning Committee. How can the MAC facilitate and support this community wide event?
- 10. Discussion and Possible Action: Blackberry Festival table space. Authorization for the expenditure of booth fee of \$95. Community Cleanup/Free Dump Week, MCOG Mobility Study, and Fire Safe Council materials to be available. Any other materials? Volunteers needed for shifts that weekend.
- 11. Discussion and Possible Action: Disaster Preparedness Group: letter to county re road signage improvements, authorization to purchase property mapping software for \$389.
- 12. Discussion and Possible Action: Printing of planning documents for public access. Sponsor Jessica Stull-Otto
- 13. Discussion & Possible Action: Selection of new interim Secretary to replace Acting Secretary
- 14. Treasurer's report
- 15. Next Meeting: September 7, 2022. Send agenda items to admin@mac.roundvalley.org.