

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

Wednesday, September 7, 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. Public Comment & Announcements on non-agenda items.
5. Report: update on Hwy 162 pedestrian/bike trail. James Sookne MCOG
6. Report on Free Dump Week/Community Cleanup. Julia Peterson, CalTrans Clean California coordinator 3rd district
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 Haschak
8. Discussion and Possible action: Proposed closure of Tri-Counties Bank. Should a committee be formed to study the matter and make recommendations for possible action?
9. Discussion and Possible Action: County General Plan update
10. Discussion and Possible Action: Disaster Preparedness Group: report regarding road and address signage and next steps toward obtaining grant funds
11. Treasurer's report
12. Discussion and Possible Action: Internal MAC matters. Various (see attached MAC guiding principles – DRAFT)
13. Next Meeting: September 7, 2022. Send agenda items to admin@mac.roundvalley.org.
14. Adjournment