

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

Wednesday, October 5, 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. Discussion and Possible Action: Emily Tecchio, County Coordinator, Mendocino County Fire Safe Council, to present on Fire Safe Council Programs and Measure P
6. Report from County and Tribal officials & Public Comment:
 - a. Travis Kilmer, Mendocino County Executive Office Disaster Recovery Field Coordinator
 - b. Tribal Council update
 - c. Sheriff Kendall
 - d. Supervisor John Haschak
7. Discussion and Possible action: MAC Secretary.
8. Discussion and Possible Action: MAC guiding principles – DRAFT (attached)
9. Treasurer’s report and Possible Action – purchase of MAC envelope stationary vs. address stamp
10. Next Meeting: November 2, 2022. Send agenda items to admin@mac.roundvalley.org.
11. Adjournment