MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday, December 7, 2022 at 6:00 PM Library Commons 23925 Howard Street, Covelo, CA Mailing Address: PO Box 372, Covelo, CA 95428 <u>https://mac.roundvalley.org/</u>

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 July, August, September, October and November meeting minutes.

4. Approval of Resolution authorizing remote teleconference meetings (see Attachment A).

- 5. Public Comment & Announcements on non-agenda items.
- 6. Update from MCOG on Hwy. 162 bike and pedestrian path.
- 7. 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 Haschak

8. Discussion and Possible action: Do people at the January RVAMAC meeting want to have a review of what the RVAMAC has accomplished in three years and what remains to be done or what we can do better? Sponsor: Lew.

9. Discussion and Possible Action: Perhaps our community can submit questions through the MAC for our county supervisor, sheriff, OES, etc. to be answered, if possible, at the upcoming MAC meeting. Sponsor; Kay Richards

10. Treasurer's report

11. Next Meeting: January 4, 2023. Send agenda items to admin@mac.roundvalley.org.

12. Adjournment