

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

**Wednesday, April 5, 2023 at 6:00 PM**

Library Commons 23925 Howard Street, Covelo, CA

Mailing Address: PO Box 372, Covelo, CA 95428

[www.MAC.RoundValley.org](http://www.MAC.RoundValley.org)

### 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 zoom, you may make public comment at the Library Commons.

### Agenda

1. Call to Order & Roll call
2. Approval of Agenda
3. Discussion, Public Comment, & Possible Action: Resolution authorizing remote teleconference meetings (see attachment A).
4. Approval of March Meeting Minutes.
5. Public Comment & Announcements on non-agenda items.
6. Tribal Council Update & Public Comment.
7. Report from County officials & Public Comment.
  - a. Supervisor John Haschak
  - b. Sheriff Kendall
  - c. Tribal Council
  - d. Travis Killmer, Mendocino County Disaster Recovery Field Coordinator
8. Discussion, Public Comment, & Possible Action: Review County Facility Condition Assessment (3/14/2023) and plans to sell Rec Center and District Building; consider MAC letter to Board of Supervisors in response. ([See attachments B and C](#))
9. Discussion, Public Comment, & Possible Action: MAC organizational business. Confirm procedure for approval of actions; confirm continuation of Kay Richards acting as paid Secretary of the MAC concurrently with role as Council Member; assign duty of monitoring "admin" gmail account, and drafting/posting approved monthly agendas; assign duty of maintaining [mac.roundvalley.org](http://mac.roundvalley.org) page with current information; assign duty to review County Planning & Permitting monthly for items posted for public comment or pertinent to the RVA.
10. Discussion, Public Comment, & Possible Action: Disrepair and under-funding of county roads and culverts in the RVA. Consider MAC letter to MCDOT to request additional funding. ([See attachment D – MCDOT Director's Report January 8, 2019; and Attachment E – draft MAC letter](#))
11. Discussion, Public Comment, & Possible Action: Animal control. Consider MAC request additional funds from County for spay & neuter clinics in Round Valley.
12. Discussion, Public Comment, & Possible Action: consider MAC comment on Mendocino County Rural Inland Communities Mobility Solutions Volume 2: Mobility Solutions Research and Analysis ([see Attachment F – report as to Covelo only](#)).
13. Discussion, Public Comment, & Possible Action: CDBG Grant update
14. Next Meeting: May 3, 2023. Send agenda items to [admin@mac.roundvalley.org](mailto:admin@mac.roundvalley.org).
15. Adjournment