MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday, May 3, 2023 at 6:00 PM

Library Commons 23925 Howard Street, Covelo, CA Mailing Address: PO Box 372, Covelo, CA 95428 www.MAC.RoundValley.org

To join Zoom meeting

<u>https://zoom.us/j/2324039636</u> 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.

<u>Agenda</u>

- 1. Call to Order & Roll call
- 2. Approval of Agenda
- 3. Discussion, Public Comment, & Possible Action: Resolution authorizing remote teleconference meetings (<u>see attachment A</u>).
- 4. Approval of April Meeting Minutes: (April meeting minutes have not been prepared but will be available for the June meeting).
- 5. Public Comment & Announcements on non-agenda items.
- 6. Tribal Council Update & Public Comment, if any.
- 7. Announcement: CART program from U.C. Davis scheduled; DVM from U.C. Davis will explain program at this meeting and seek participants. (see attachment B)
- 8. Action Item: Letter to BOS to apply for funding of EV charging station in Round Valley through the 2022 Inflation Reduction Act within which was \$7.5 billion to expand the EV charging network nationwide. As a result, on March 14th the U.S. Dept. of Transportation announced a Notice of Funding Opportunity that specifically targets communities in rural and underserved areas. Deadline for submitting an application is May 30.
- 9. Report from County officials & Public Comment.

a. Supervisor John Haschak : (1) update on CDBG for RVIT; (2) any response to MAC letter to BOS and MCDoT regarding road budget for Round Valley? (3) is MCDoT preparing to abandon roads in the RV area? (4) is Mendocino County applying for funding for any charging stations in the county, and is Covelo an area that will be included in this NFO? If not, why not? (5) Will the county include infrastructure money for Round Valley in any upcoming CDBG?

b. Sheriff Matt Kendall

c. James Sookne: update on trail project – by email: project is starting but bird nesting surveys will occur before brush clearing and grubbing – by this meeting the work will have already been started.

10. Next Meeting: June 7, 2023. Send agenda items to admin@mac.roundvalley.org.

11. Adjournment