MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday, January 4, 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.

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- 1. Call to Order & Roll call
- 2. Approval of Agenda
- 3. Approval of Resolution authorizing remote teleconference meetings (see Attachment A).
- 4. Approval of December minutes
- 5. Public Comment & Announcements on non-agenda items.
- 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 Haschak
- 7. Discussion and Possible Action: Round Valley Skatepark Project
 How can the MAC help and support The Round Valley Skatepark Project. They will be needing a place to put
 the skatepark and are hoping that in this next year they can acquire a piece of land in the valley for that
 purpose. They would like help or support in finding some land that is available.
- 8. Discussion and Possible Action: Discussion of ideas for inviting the general public to submit questions to the officials who regularly attend the MAC meeting (continued from December).
- 9. Discussion and Possible Action: MAC accomplishments over the past three years. Mary Lou will report on what she has gleaned from reviewing three years of MAC minutes.
- 10. Treasurer's report
- 11. Officer elections for the coming year.
- 12. Next Meeting: February 1, 2023. Send agenda items to admin@mac.roundvalley.org.
- 13. Adjournment