

**MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday,  
August 2, 2023 at 6:00 PM**

Library Commons 23925 Howard Street, Covelo, CA

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<https://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 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. Approval of July 5, 2023 minutes
5. Public Comment & Announcements on non-agenda items.
6. Report from County and Tribal officials & Public Comment:
  - a. Tribal Council update
  - b. Sheriff Kendall
  - c. Supervisor Haschak
  - d. Travis Kilmer, County Office of Emergency Services
7. Presentation by CHP Lieutenant Tami McCandless, California highway Patrol re: ongoing traffic issues in Covelo, Sideshow, Takeover, Racing, Education, Enforcement Taskforce (STREET) Program.
8. Jim Shields via Zoom, to share his perspective on the duties and responsibilities of the MACs.
9. Accept verbal resignation of Laura Betts as Chairperson of the RVMAC.
10. Accept nominations and elect a new Chairperson for the remainder of the term of office. (Carried forward from July 5, 2023 agenda)
11. Lew Chichester to report on current task of the Disaster Preparedness Working Group, a long-term project with respect to the development of a Round Valley COAD (Community Organization Active in Disasters) in concert with other communities in the County. With the intent of having a plan in place, with individuals and organizations aware and with a degree of training, plus the necessary equipment (blankets, food, radios, first aid supplies) with accessible local storage
12. Discussion and Possible Action: Bill Cull to speak about closure of public access to Eel River. What, if anything, can the MAC do to support restoration of community access. (Tabled at the Jly meeting as Bill Cull was not present).

13. Discussion and Possible Action: Bringing in-house all the various electronic media and equipment currently under the control of various individuals. The Council utilizes a number of electronic media formats to communicate with the public, such as a website, Google group email, Zoom account, etc. Initially all these important communication tools were curated and controlled (either directly or indirectly) by individual Council members so it little mattered who owned them. Today several initial members are no longer on the Council. It is probably time to begin the process of consolidating all these things within the MAC itself. Recommended action: appoint someone to draw up a list of all the communication tools the MAC currently depends on and to develop recommendations for bringing these tools in house and under the control of the MAC. It may possibly make sense to hire an outside consultant to assist with this effort as some of these items are highly technical. Sponsor: Charles to present additional information. (This issue was brought up for discussion at the July meeting).
14. If available, an update on the RVCDC's attempt to secure funding for a planning and feasibility study for a fire hydrant system in the town area of Covelo.
15. Treasurer's report
16. Next Meeting: September 6, 2023. Send agenda items to [admin@mac.roundvalley.org](mailto:admin@mac.roundvalley.org).
17. Adjournment