



**Redwood Valley Municipal Advisory Council
Regular Meeting
November 14, 2018 05:00 PM
8650 East Rd - P.O Box 243 Redwood Valley 95470
<http://www.redwoodvalleymac.com/>**

Chair Chris Boyd • Vice-Chair Sheilah Rogers • Secretary Sandra Berman • Treasurer Katrina Frey • Alex de Grassi • Melinda Hunter • Alternate Member Marybeth Kelly • Cassie Taaning • Debra Ramirez

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact at wickboyd@comcast.net. Notification prior to the meeting will enable the Redwood Valley Municipal Advisory Council to make reasonable arrangements to ensure accessibility.

1. Call to Order

1. Introduction of Guest(s).

2. Approval of Minutes

Discussion Possible Action

3. Public Comments

Discussion

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits comments on matters not on the agenda to 3 minutes per person. No action will be taken.

4. Oct. 11 Town Hall Meeting.

Discussion Possible Action

Updates on water service upgrades in 2017 fire area. Follow up issues to be discussed.

5. Fire Safe Councils and Community Emergency Response Training.

Discussion Possible Action

Follow up from Sept. 26 FS Council meeting; possible role for MAC. Jini Reynolds.

6. Planning and Building Services Report. Alex, Debra.

Discussion Possible Action

Flow Kana manufacturing permit amendment to be heard Dec. 6 at Planning Commission. Other items?

7. Status of Grant Application for Tomki Road improvements; next steps.

Discussion Possible Action

Grant application submitted to Ca. Fish and Wildlife to plan stream bed crossings north on Tomki Rd. was denied.

8. Community Plan status report. (Cliff Paulin not available tonight.)

Discussion Possible Action

PGE funding of \$10, 000 has been received, through North Coast Opportunities. Update on a ForestReciprocity project that is in the works. Chris, Sheilah.

9. Succession Planning for RVMAC.

Discussion Possible Action

Membership, terms, officers, rules, and by-laws.

10. Future Agenda Items.

Discussion Possible Action

Going "dark" in December; January 9, 2019, etc.

11. Adjournment