



**Redwood Valley Municipal Advisory Council  
Regular Meeting of the Board of Directors  
August 08, 2018 05:00 PM  
8650 East Rd - P.O Box 243 Redwood Valley 95470**

Chair Chris Boyd • Vice-Chair Sheilah Rogers • Secretary Sandra Berman • Treasurer Katrina Frey • Alex de Grassi • Melinda Hunter • Marybeth Kelly • Sandra Berman • <http://www.redwoodvalleymac.com/>

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at [wickboyd@comcast.net](mailto: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**

A. Introduction of guests — Chris

**2. Additions or Deletions to Agenda — Approval of Minutes  Discussion  Possible Action**

Agenda items can be moved in order, as long as a time is not specified. Any new items added to agenda must qualify as an urgency item under the Brown Act.

A. Approval of Minutes — July Minutes

**3. Public Comments**

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. Mendocino Complex Fire Update  Discussion**

**5. Redwood Valley Community Plan  Discussion  Possible Action**

Update on RV Community Plan from May 31 meeting. Discuss steps going forward. Possible appointment of sub-committee(s)

**6. Grant Application by County Fish and Wildlife — Kristen Ohlsen  Discussion  Possible Action**

Egress route North on Tomki Rd. — Discussion on possible support or opposition to project.

**7. Flow Kana Hearing at Planning Commission  Discussion**

**8. Fire Memorial  Discussion**

Discuss proposals under consideration

**9. Development Review  Discussion**

Ad-Hoc Committee Reports — Alex, Debra, Cassie

**10. Officers and Members Reports and Announcements  Discussion**

**11. Future Agenda Items / Announcement of next meeting  Discussion**

Board to discuss future agenda items — Next meeting: September 12, 2018

**12. Adjournment**