



**Redwood Valley Municipal Advisory Council
Regular Meeting
February 13, 2019 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. Roll Call
2. Introductions, guests.

2. Approval of Minutes

- Discussion Possible Action

3. Public Comments

- Discussion

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

4. Report from County Staff

- Discussion Possible Action

Updates about fire recovery, grants approved and in process, other County efforts and news.

1. Update on MROC (Mendocino Rebuilding Our Community) first year report.

5. After the Fire: Forest Reciprocity Project for "poles" harvest and use. Jen Burnstad.

- Discussion Possible Action

Cloud Forest Institute tackles forest overgrowth, promoting more resilient forests by harvest of wood poles for construction.

6. March 13 Community Special Meeting: Review and Comment on Draft Community Plan, Design Guidelines. Cliff Paulin, Plan facilitator.

- Discussion Possible Action

Discussion of current status of draft; distribution; and preparation for March 13 buffet and meeting at the Grange.

7. Water in Redwood Valley: Repairs, fire water, Potter Valley Project, etc. Granville Pool, Alex de Grassi.

- Discussion Possible Action

Lots of current issues.

8. Redwood Valley School Disposition: School District's process. Alex, Chris, Marybeth.

- Discussion Possible Action

Report of meeting with Ukiah School District's consultants; possible position of MAC regarding conversion to housing, public field, community center. Constraints and opportunities.

9. Mendocino County Economic Summit: Report, Sheilah.

- Discussion

10. Standing Ad-Hoc Committee Reports

- Discussion Possible Action

11. Administration: Succession planning, by-laws, selection process for Officers.

Discussion Possible Action

Report of new information received from County on terms of service of members, turnover.

12. Officers and Members Reports and Announcements

Discussion

13. Adjournment