



**Redwood Valley Municipal Advisory Council
Special Meeting
September 08, 2022 06:00 PM
8650 East Rd - P.O Box 243 Redwood Valley 95470
<http://www.redwoodvalleymac.com/>**

Advisory Council Members

Chair Dolly Riley • Vice-Chair Jini Reynolds • Treasurer Katrina Frey • Member Chris Boyd • Member Sattie Clark • Alternate Member Marybeth Kelly • Member Patricia Ris-Yarbrough • Member Adam Gaska

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact at dollypriley@gmail.com. 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.
Roll call and review regular meeting date: Sept. 14, 5 pm. Approve Agenda. Discussion/Action if needed. Today's Special Meeting deals primarily with RVMAC administrative matters.

2. Public Comments

Discussion Possible Action  [Comment](#)

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.

3. New members for the RVMAC.

Discussion Possible Action  [Comment](#)

Review of legal and regulatory authorities and procedures for new appointments; possible vetting of proposed members by the current MAC members; desired qualities for membership; recruiting new members for vacancies.

4. Enhancing the efficiency and effectiveness of RVMAC meetings and procedures.

Discussion Possible Action  [Comment](#)

Development of Agendas: timing, order of items, inclusion of sub-committee materials; use of a Consent Calendar; promoting respectful participation of members and community; adherence to Brown Act and Roberts Rules of Order.

5. Upcoming regular meeting topics.

Discussion Possible Action  [Comment](#)

Consider upcoming needs such as Draft By-Laws review and approval; recruitment for paid Secretary and IT specialist assistance; Community Action Plan status and next steps.

6. Adjournment