



**Redwood Valley Municipal Advisory Council
Regular Meeting of the Board of Directors
September 12, 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 • Marybeth Kelly • Sandra Berman • 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 the Clerk of the Board 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. Introduction of Guest(s)
- 2. Approval of Minutes** Discussion Possible Action
Approval of August 08,2018 Minutes
- 3. Future Agenda Items / Announcement of next meeting** 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.
- 4. 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.
- 5. PG&E Grant for \$10,000** Discussion Possible Action
Discuss implementation process for the Redwood Valley Community Plan. Possible formation of sub-committee(s)
- 6. Vacant Redwood Valley School.** Discussion Possible Action
Discuss current plans and potential uses by the School District and County. Provide possible recommendations and/or concerns going forward.
- 7. Flow Kana Permit change.** Discussion Possible Action
Presentation by Flow Kana staff about use of a different building under current permit.
- 8. Community Dinner / Memorial Presentation / October 7, 2017 Redwood Complex Fire** Discussion Possible Action
Volunteers needed for various tasks. Dinner at Grange and Memorial at Lion's Park.
- 9. Update on County Application for grant to improve Tomki Road.** Discussion Possible Action
Fish and Wildlife grant would improve stream crossings to protect wildlife and improve emergency egress north on Tomki.
- 10. Development Review Committee Report** Discussion
Update on any new projects or procedures.
- 11. Officers and Members Reports and Announcements** Discussion
- 12. Adjournment**