



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

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

1. Call to Order

The meeting was called to order at 6:00 pm by Chair Dolly Riley.

- 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.

Guest attendees include Supervisor Glenn McGourty and former Supervisor Carre Brown, plus several members of the public. Agenda approved.

2. Public Comments

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.

No Action

3. New members for the RVMAC.



Chair Dolly Riley motioned to approve. A second was made by Vice-Chair Jini Reynolds. The roll call vote:

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

Every MAC member or Alternate should send an "information only" email or notice to all other members/alternates when a member of the RV community expresses interest in joining the MAC; and further should invite that person to attend MAC meetings.

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

Enhancing the Efficiency and Effectiveness of RVMAC Meetings and Procedures.

A broad discussion of some ways to enhance the RVMAC's proceedings included:

- Move Guest Speakers to the top of the agenda as much as possible. Dolly ensures they are told an approximate time frame, but she said she will be more flexible than she was at the August meeting (which was very long, in a room with no air conditioning and many Zoom problems). She will offer to members the option of voting for a longer duration when needed.
- Move approval of Minutes and non-essential issues to the end of agendas.
- Add a Consent Calendar agenda item. Put all supplemental documents at the end of the agenda (these can be attached in the Brown Act Meeting website; everyone approves of the new means to "embed" attachments onto the Agenda).
- Reminders to maintain all Meeting proceedings with high levels of courtesy and respect; adhere precisely to regulations of Brown Open Meeting Act, Ethics rules, and Roberts Rules of Order.

5. **Upcoming regular meeting topics.** 

Agenda Items for October 12, 2022 RVMAC Meeting.

- Review and be ready to approve the By-Laws, first introduced in 2016.

6. **Adjournment**

Next Regular Meeting: September 14, 2022. Adjourned 8:08 p.m.