**Redwood Valley Municipal Advisory Council (RVMAC)**

**Regular Meeting**

**Wednesday, November 9, 2016: 5:00-7:00 p.m.**

**Redwood Valley Guild, 8650 East Rd., Redwood Valley**

RVMAC Members: Chris Boyd (Chair), Sheilah Rogers (Vice-Chair), Cassie Taaning (Secretary), Katrina Frey (Treasurer), Alex de Grassi, Melinda Hunter, Debra Ramirez

Alternates: Marybeth Kelly, [Vacant position]

**AGENDA**

Acting Chair (in absence of Chair and Vice-Chair): Debra Ramirez; Acting Secretary.

1. Call to order; introduction of guests—Debra. 5

2. Review/approval of today’s Agenda and October 4 Minutes. 5

3. Public Expression\* on Non-Agenda Items (3 min./speaker). 10

4. Unfinished Business: 40

A. Formula Business Ordinance—Alex.

B. County Cannabis Issues—Katrina

C. Dollar General Status—All.

D. Website Development—Katrina.

5. New Business: 30

A. Public Outreach/Media Relations—Alex.

B. Plan Update goals—Marybeth, All.

C. Action item: Discuss/Approve grant application $5,000-$10,000 to The Community Foundation for developing and producing an updated Redwood Valley Community Plan

<http://www.communityfound.org/site/assets/files/1510/2017_community_enrichment_guidelines.pdf>

6. Standing and Ad Hoc Committee Reports: 15

A. Standing: Development Review—Alex, with Debra.

B. Ad Hoc: Plan Update—Marybeth, All.

7. Officers’ Reports—Acting Chair, Secretary, Treasurer. 5

8. Other Members’ Reports/Announcements.

9. December 14 Agenda, summarize today’s follow-up items for next meeting.

Discuss holiday break - no meeting in December?

adjournment.

**\*PUBLIC EXPRESSION:** The Council welcomes participation in these meetings. Comments shall be limited to 3 minutes so that everyone may be heard. **This Agenda Item** is limited to matters under the jurisdiction of the Council, which are NOT on the posted Agenda, and which have not already been considered by the Council. No actions will be taken at this time. Individuals wishing to address the Council on **numbered Agenda Items** under Public Expression will be able to do so under that item, as indicated by the Chair.