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

**Regular Meeting**

**Wednesday, December 14, 2016: 5:00-7:00 p.m.**

**Redwood Valley Guild/Grange, 8650 East Rd, RV**

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**

Est. Time

1. Call to order; introduction of guests—Chris 5
2. Review/approval of Agenda and of Nov. 9 meeting minutes. 5
3. Public Expression\* on Non-Agenda items (3 min./speaker) 10
4. Presentation: Michael Steinmetz, CEO of Slow Kana, re. Dec. 9 PBS meeting for new cannabis project proposed for old Fetzer property. Sheilah, Katrina 20
5. Unfinished Business: 30
6. County MAC policy—Sheilah
7. Formula Business Ordinance, Nov. 17 Plan. Comm.—Sheilah
8. Review Website, Development, Maintenance—Chris, Katrina
9. County Cannabis Issues—Katrina

Action Item: discuss/approve support of Willits Environmental Center’s comments to County re: “Comments on the Initial Study and Draft Mitigated Negative Declaration for the Medical Cannabis Cultivation Regulation Ordinance

1. Dollar General Status, Dec. 8 Hearing—All
2. Action item: Discuss/Approve submitting a Community Support Grant Application with the Community Foundation of Mendocino County to receive funds up to $1,000 for RV Community Plan development—Sheilah, Cass
3. New Business 30
4. Sonoma-Mendocino Counties Comprehensive Economic Development Strategy (CEDS) and Econ. Dev. District designation—Sheilah
5. New Alternate Member appointment—Chris
6. Training/Presentation: Defer to January. 0
7. Standing and Ad Hoc Committee reports: 10
8. Standing: Development Review—Alex. Review Membership of Committee.
9. Ad Hoc: Plan Update—Marybeth, Chris. Review Membership.
10. Ad Hoc: By-laws and Policies—Chris, Melinda. Defer pending County MAC policy.
11. Officers’ Reports—Chair, Vice-Chair, Secretary, Treasurer 5
12. Other Members’ Reports, Announcements. 5
13. January 11 Agenda (SECOND Wednesday, 5 p.m.); summarize today’s follow-up items; 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 action 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.