

1.) Call to Order

- a. Dolly Riley called to order at 5:02pm, announced new teleconferencing rules, recognized and honored Native American Heritage Month
- b. Attendees: Laura Henebury, Monica Huettl, Granville Pool, Supervisor Glenn McGourty, Sheriff Matt Kendall, Bree Klotter, Travis Killmer, Gizmo Henderson, Cathy Monroe, and Peter Reynolds
- c. Present: Dolly Riley, Jini Reynolds, Chris Boyd, Marybeth Kelly, Patrica Ris-Yarbrough, Fran Laughton.
- d. Absent: Sattie Clark, Katrina Frey, Adam Gaska.

2.) Consent Calendar. Approval of Minutes of 10-12-2022.

Minutes approved for 10-12-2022 by all present except Chris who abstained because she was not present for October meeting.

3.) Public Comments:

- Cathy: Forest Emergency Funding
- Patricia: PG&E Slash
- Gizmo: keep following CAP approval

4.) Report from County Agencies

1. District Supervisor Glenn McGourty (Presented at end of the meeting before adjournment)

- Inflation affecting Banks
- Personal Approval of Consolidation of Water Districts
- Exclusion Zone legal issue
- Redwood Valley could use more housing
- Disaster Preparedness (Fire and Flood)

Questions for Glenn:

Chris: Well Regulations

Patrica: Inspection, taxes to the cannabis industry

2. Sheriff Matt Kendall

- Weather and Speed-related accidents
- Hiring Sheriff Dept workers going well
- Working on boosting training
- New Sheriff Dept Cars
- Cannabis bust on Rd. E, 1000+ plants removed

3. Redwood Vally School Updates

- Letter to request State or Great Redwood Trail purchase school site: Chris motioned approval, Jini second, unanimous approval.

4. Fire District Update from Chris: Measure P offers better funding to the district, New board members. Travis Killmer (Disaster Recovery) stated the contract for siren accepted

5. Grange Updates from Jini and Marybeth

- Successful Trunk-or-Treat
- Holiday craft fair Dec. 3 from 11-4pm, 4H participation
- Kitchen Project continues
- National Grange Convention Nov. 15th

5.) Water Education Standing Subcommittee - subcommittee members not present.

Dolly: Well permit workshop 11-22-15 at Barra

Chris: cited Jim Shield's letter to UDJ to request BOS adopt water resolution during an emergency drought period

Bree Klotter: Consolidation of Upper Russian River water districts.

6.) Cannabis Policy Standing Subcommittee - Patricia

Pien - SB 2691 to allow growers to sell onsite retail goes to next legislative session

Pien - Temporary permits and provisional licenses need follow-up and inspection

7.) Development Review Standing Subcommittee

No requests for permits were received from Planning and Building.

8.) Reports and Announcements

Dolly: Invited Redwood Valley Little River Band of Pomo Indians, Chairperson Debra Ramirez to speak to MAC in January, will continue to request Coyote Valley Tribal Chair Michael Hunter to speak Feb or March.

- Going Dark in December unanimously agreement.
- All agreed to address member absence for more than 3 months out of courtesy
- Pien: Native American Heritage, more next meeting. Marybeth: Will share the research of Neill Bell.
- Cathy discussed the need for plastic clean-up
- Jini thanked businesses who supported Trunk-or Treat, added
- Voting polls need workers
- Dump site on Rd. A clean-up needed

9.) Meeting was adjourned at 6:27pm by Dolly Riley. Next meeting 1-11-2023.