

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE, INCORPORATION
SUBCOMMITTEE
WILL BE HELD**

WEDNESDAY, OCTOBER 19, 2022 AT 4:30pm

**LOCATION: MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
Main Conference Room
1656 Sutter Road
McKinleyville, California**

AGENDA

4:30 p.m.

A. CALL TO ORDER

- A.1 Roll Call
- A.2 Approval of the Agenda

B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

*Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Incorporation Subcommittee; however, any matter that requires action will be referred to staff for a report of action at a subsequent Committee or McKinleyville Municipal Advisory Committee Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. **Comments are limited to 3 minutes.** Letters should be used for complex issues.*

C. CONTINUED AND NEW BUSINESS

- C.1 Discussion of Nature and Structure of the McKinleyville Municipal Advisory Committee (MMAC), McKinleyville Incorporation Standing Subcommittee
 - Subcommittee Name
 - Chair, Sub-Chair, Secretary selection
 - Additional Public Members and process to solicit interest and select
 - Standard meeting date(s), time, location
 - In-person vs. hybrid meetings
 - Upcoming meeting topics and potential presenters

- C.2 Committee Members General Comments

D. NEXT MEETING ANNOUNCEMENT

E. ADJOURNMENT

Posted 5:00 pm on October 14, 2022

Pursuant to California Government Code Section 54957.5, this agenda and complete Board packet are available for public inspection on the web at <https://humboldt.gov/238/McKinleyville-Municipal-Advisory-Committ> or upon request at the MCSD office, 1656 Sutter Road, McKinleyville. If you would like to receive the complete packet via email, free of charge, contact the Clerk of the Board at cob@co.humboldt.ca.us to be added to the emailing list.

The MMAC will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Clerk of the Board at cob@co.humboldt.ca.us. Notification 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements for accommodations.