

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

WEDNESDAY, NOVEMBER 16, 2022 at 4:00 P.M.

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

OR

**TELECONFERENCE Via ZOOM & TELEPHONE:
Use ZOOM MEETING ID: 873 3099 1138 (<https://us02web.zoom.us/j/87330991138>)
or DIAL IN TOLL FREE: 1-888-788-0099 (No Password Required!)**

AGENDA

4:00 p.m.

A. CALL TO ORDER

- A.1 Roll Call
- A.2 Approval of the Agenda
- A.3 Approval of Minutes

B. PUBLIC COMMENT AND WRITTEN COMMUNICATIONS

*Any person may address the Subcommittee at this time upon any subject not identified on this Agenda but within the jurisdiction of the Incorporation Exploration 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 meeting. As to matters on the Agenda, an opportunity will be given to address the Subcommittee 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 Review, Discuss & Possible Approval of Subcommittee Statement of Purpose
- C.2 Presentation from Cal Poly Humboldt and Consider Approval of Coordination with Cal Poly Humboldt for Completion of Incorporation Study

D. NEXT MEETING ANNOUNCEMENT

E. ADJOURNMENT

Posted 5:00 pm on November 10, 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-Committee> or upon request at the Humboldt County Clerk, 825 5th Street, Eureka. 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.