Rmac meeting Minutes – 2-5-2018

Call to order and Roll call:

Present : Bill Deitchman, Adam Anderson, Victoria Sacksteder, Robert Smay and Nate Rangel.

Absent: William Crenshaw and alternate Eric Carter.

Adoption of Agenda and Approval of Consent Calendar:

Member Rangel made a motion, seconded by Member Deitchman, to approve the consent calendar and adopt the agenda.

Yes: All members present.

Open Forum:

One member of the public gave testimony.

Consent Calendar:

1. Minutes from previous meeting - Was approved with earlier motion.

Discussion Item:

2. Discuss and Review the RMAC resolution.

1. Question of standing committee vs ad hoc and responsibilities of committee.

    a. Pros and cons of each type were discussed, as well as a few examples of each were given.

    b. Whether there was a need for law enforcement at the meetings.

    c. Narrowly focused vs more broad responsibilities – two separate bodies?

d. Change name given some staff and public concerns over past conduct?

e. Venue for meetings – in Coloma/Lotus or Placerville?

There was an informal straw poll/vote taken on three main questions –

First, on the question of standing vs ad hoc with most in attendance preferring a standing committee.

Second, regarding whether RMAC should remain as currently charged or if there should be a river centric committee and a community planning/other issues committee the majority favored two separate bodies.

Third, regarding where the meetings should be held nearly everyone favored locally within the valley.

2. Discussion of changes to the existing resolution that RMAC currently operates under.

a. Detailed discussion of suggestions made by both RMAC members and members of the public.

No final choices were made by the Committee regarding those issues.

A motion by member Rangel, and seconded by member Deitchman to continue discussion of the proposed changes to the resolution to the next regularly scheduled meeting was made and passed unanimously.

The meeting was adjourned at 9:10 PM by Chairwoman Sacksteder.