

Humboldt County Cannabis Micro-Grant & Loan Advisory Committee
Meeting Agenda—March 10th, 2020 12:00 pm – 3:00 pm
Prosperity Center, 520 E Street, Eureka, CA

Project Trellis was established to bolster the cannabis industry, protect future cannabis excise tax revenues by providing services to populations and communities in Humboldt who were adversely affected by the criminalization of cannabis, develop a framework for supportive programs designed to sustain and grow Humboldt's cannabis industry, and to assist cannabis businesses as they work to overcome the financial and logistical challenges of coming into compliance.

1. Meeting Called to Order (12:00 pm)
2. Public Comment on Non-Agenda Items
3. Approval of Meeting Minutes from February 25th, 2020 (Attachment 1)
 - a. Discussion
 - b. Public Comment
 - c. Action
4. Staff Updates
 - a. Discussion
 - b. Public Comment
5. Oral Presentations from Trellis Micro-Grant Applicants (12:15 pm)
 - a. Discussion
 - b. Public Comment
6. Adjourn (3:00 pm)

Next Meeting: Tuesday, March 24th, 12 p.m. - 3 p.m.

Meeting room is wheelchair accessible and disabled parking is available in the lot at 5th & K Streets directly below the access ramp of the Courthouse. If you are a person with a disability and need disability-related modifications or accommodations to participate in a meeting, please contact Economic Development Department. Requests for such modification or accommodation must be made at least 72 hours before the start of the meeting. As officials appointed by a legislative body (Humboldt County Board of Supervisors), members of the Humboldt County Cannabis Micro Grant and Loan Advisory Committee (CMGLAC) have an obligation to understand, follow and abide by the Ralph M. Brown Act (Brown Act) and to ensure that everything the CMGLAC does is open and available to the public for review. It is important for the CMGLAC and all commissioners to follow the intent of the law as well as any legal rulings.

Humboldt County Cannabis Micro-Grant & Loan Advisory (aka Project Trellis)

Oral Presentation Sign-in Sheet

For the Meeting of March 10th, 2020 12:00 pm – 3:00

Oral presentations by micro-grant applicants to the Humboldt County Cannabis Micro-Grant & Loan Advisory (aka Project Trellis) Committee are optional. Said presentation are not required to participate in (or remain eligible for) the County of Humboldt’s Project Trellis micro-grant program.

- *Presentations will be accepted during the block of time as indicated on the meeting agenda. Presentation slots will be made available on a “first come, first serve” basis. The order of presentations shall coincide with the numbering system found on the Oral Presentation Sign-in Sheet.*
- *No audio or visual aids are allowed, however handouts to the committee members will be accepted.*
- *The total allowable time extended to micro-grant applicants to make presentations may fluctuate depending on a variety of factors including the number of presenter’s and micro applicants present.*
- *Duration, start and stop times for presentations will be governed by the Committee Chair and as assisted by staff.*
- *Please be prepared for when your name is called as unprepared micro-grant applicants (or those who are not present) may be skipped. Please also wait until you are called by the Committee Chair before making your presentation.*

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