



**Project Trellis Committee Meeting Agenda**  
**April 7th, 2021 - 12:30-2:30 pm**  
**Remote Zoom Meeting**

In accordance with Gov. Newsom's Executive Order N-29-20 (March 17<sup>th</sup>, 2020), all Humboldt County Project Trellis Committee meetings will be held virtually until further notice.

*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.*

Join Zoom Meeting: <https://us02web.zoom.us/j/87051271904>

Meeting ID: 870 5127 1904

One tap mobile: +16699009128,,87051271904

Find your local number: <https://us02web.zoom.us/u/kdVY0DjShL>

1. Open
  - a. Roll Call
  - b. Approval of minutes from March 3, 2021 meeting (Attachment 1)
  - c. Public Comment on non-agenda items
  - d. Report out on meetings attended and community feedback received
2. Committee to receive report from Staff concerning application #2021-Trellis-53 (Attachment 2)
  - a. Discussion
  - b. Public Comment
  - c. Action
3. Committee to create local equity program ad hoc.
  - a. Discussion
  - b. Public Comment
  - c. Action
4. Staff Updates
  - a. Discussion
  - b. Public Comment
5. Future Agenda Items
  - a. Discussion

b. Public Comment

6. Adjourn

Next Meeting: April 7th, 2021

**AGENDA DETAIL**

**AGENDA ITEM 2**

DISCUSSION

Committee to receive report from Staff concerning application #2021-Trellis-53. Review and discuss application #2021-Trellis-53 which would provide funding to complete the formation of a Road Maintenance Association. Deliberate and discuss whether to proceed with the funding recommendation for this project and set a standard that RMAs that are not yet formed, but that have taken steps such as completing a road evaluation, and where formation is part of the proposed project, can apply for funding. Or remove this project from the funding slate, moving 21-Trellis-56 into the recommended funding slate. (Attachment 2)

Action: Advise staff and make recommendation on how to proceed.

**AGENDA ITEM 3**

DISCUSSION

Committee to discuss and create Local Equity Program Ad Hoc Committee. The intention of this ad hoc committee is to receive education on the equity program for purposes of educating the community and to provide a platform for communicating community feedback to Staff.

Action: Create a Local Equity Program Ad Hoc Committee.

Email Public Comment: To submit public comment to the Trellis Micro-grant and Loan Advisory Committee please email [gohumco@co.humboldt.ca.us](mailto:gohumco@co.humboldt.ca.us), provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment: When it is time for public comment on the item you wish to speak on, the Trellis Micro-grant and Loan Advisory Committee Chair will ask for public comment. You may virtually raise your hand using the raise hand function on Zoom and staff will unmute your phone. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

Phone Public Comment: You may call into the meeting by dialing 1-669-900-9128 and entering using meeting ID 825 2976 5151. When it is time for public comment on the item you wish to speak on, the Trellis Micro-grant and Loan Advisory Committee Chair will ask for public comment. Staff will unmute phone lines and you may introduce yourself and express your

desire to speak. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

You may access the live stream of the meeting by using the following link:

<https://us02web.zoom.us/j/82529765151?pwd=MHJyYakpKWW5VN0VBUEhjUzNia1VIUT09>

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the CAO's office of Economic Development at 707-445-7745 or by email [gohumco@co.humboldt.ca.us](mailto:gohumco@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us)

| Applicant       | Rank | amount requested | funding total |
|-----------------|------|------------------|---------------|
| 2021-Trellis-40 | 1    | \$ 10,000.00     | \$ 10,000.00  |
| 2021-Trellis-01 | 2    | \$ 9,650.00      | \$ 19,650.00  |
| 2021-Trellis-58 | 3    | \$ 50,000.00     | \$ 69,650.00  |
| 2021-Trellis-50 | 4    | \$ 50,000.00     | \$ 119,650.00 |
| 2021-Trellis-13 | 5    | \$ 10,000.00     | \$ 129,650.00 |
| 2021-Trellis-53 | 6    | \$ 49,990.00     | \$ 179,640.00 |
| 2021-Trellis-11 | 7    | \$ 50,000.00     | \$ 229,640.00 |
| 2021-Trellis-49 | 8    | \$ 50,000.00     | \$ 279,640.00 |
| 2021-Trellis-22 | 9    | \$ 10,000.00     | \$ 289,640.00 |
| 2021-Trellis-51 | 10   | \$ 50,000.00     | \$ 339,640.00 |
| 2021-Trellis-55 | 11   | \$ 50,000.00     | \$ 389,640.00 |
| 2021-Trellis-52 | 12   | \$ 50,000.00     | \$ 439,640.00 |
| 2021-Trellis-43 | 13   | \$ 10,000.00     | \$ 449,640.00 |
| 2021-Trellis-54 | 14   | \$ 50,000.00     | \$ 499,640.00 |
| 2021-Trellis-12 | 15   | \$ 10,000.00     | \$ 509,640.00 |
| 2021-Trellis-33 | 16   | \$ 10,000.00     | \$ 519,640.00 |
| 2021-Trellis-56 | 17   | \$ 50,000.00     | \$ 569,640.00 |
| 2021-Trellis-41 | 18   | \$ 10,000.00     | \$ 579,640.00 |
| 2021-Trellis-34 | 19   | \$ 50,000.00     | \$ 629,640.00 |
| 2021-Trellis-39 | 20   | \$ 10,000.00     | \$ 639,640.00 |
| 2021-Trellis-21 | 21   | \$ 10,000.00     | \$ 649,640.00 |
| 2021-Trellis-26 | 22   | \$ 30,000.00     | \$ 679,640.00 |
| 2021-Trellis-32 | 23   | \$ 10,000.00     | \$ 689,640.00 |
| 2021-Trellis-38 | 24   | \$ 10,000.00     | \$ 699,640.00 |
| 2021-Trellis-19 | 25   | \$ 10,000.00     | \$ 709,640.00 |
| 2021-Trellis-35 | 26   | \$ 10,000.00     | \$ 719,640.00 |
| 2021-Trellis-27 | 27   | \$ 10,000.00     | \$ 729,640.00 |
| 2021-Trellis-57 | 28   | \$ 50,000.00     | \$ 779,640.00 |
| 2021-Trellis-24 | 29   | \$ 10,000.00     | \$ 789,640.00 |
| 2021-Trellis-36 | 30   | \$ 10,000.00     | \$ 799,640.00 |
| 2021-Trellis-37 | 31   | \$ 10,000.00     | \$ 809,640.00 |
| 2021-Trellis-31 | 32   | \$ 10,000.00     | \$ 819,640.00 |
| 2021-Trellis-44 | 33   | \$ 10,000.00     | \$ 829,640.00 |
| 2021-Trellis-46 | 34   | \$ 10,000.00     | \$ 839,640.00 |
| 2021-Trellis-42 | 35   | \$ 10,000.00     | \$ 849,640.00 |
| 2021-Trellis-48 | 36   | \$ 10,000.00     | \$ 859,640.00 |
| 2021-Trellis-18 | 37   | \$ 10,000.00     | \$ 869,640.00 |
| 2021-Trellis-04 | 38   | \$ 10,000.00     | \$ 879,640.00 |
| 2021-Trellis-28 | 39   | \$ 10,000.00     | \$ 889,640.00 |
| 2021-Trellis-20 | 40   | \$ 10,000.00     | \$ 899,640.00 |
| 2021-Trellis-03 | 41   | \$ 10,000.00     | \$ 909,640.00 |
| 2021-Trellis-06 | 42   | \$ 10,000.00     | \$ 919,640.00 |
| 2021-Trellis-17 | 43   | \$ 10,000.00     | \$ 929,640.00 |
| 2021-Trellis-07 | 44   | \$ 10,000.00     | \$ 939,640.00 |
| 2021-Trellis-47 | 45   | \$ 10,000.00     | \$ 949,640.00 |
| 2021-Trellis-02 | 46   | \$ 10,000.00     | \$ 959,640.00 |

|                        |           |              |                 |
|------------------------|-----------|--------------|-----------------|
| <b>2021-Trellis-30</b> | <b>47</b> | \$ 7,706.00  | \$ 967,346.00   |
| <b>2021-Trellis-05</b> | <b>48</b> | \$ 10,000.00 | \$ 977,346.00   |
| <b>2021-Trellis-16</b> | <b>49</b> | \$ 10,000.00 | \$ 987,346.00   |
| <b>2021-Trellis-29</b> | <b>50</b> | \$ 50,000.00 | \$ 1,037,346.00 |
| <b>2021-Trellis-14</b> | <b>51</b> | \$ 10,000.00 | \$ 1,047,346.00 |
| <b>2021-Trellis-45</b> | <b>52</b> | \$ 10,000.00 | \$ 1,057,346.00 |
| <b>2021-Trellis-08</b> | <b>53</b> | \$ 10,000.00 | \$ 1,067,346.00 |
| <b>2021-Trellis-09</b> | <b>54</b> | \$ 10,000.00 | \$ 1,077,346.00 |
| <b>2021-Trellis-23</b> | <b>55</b> | \$ 10,000.00 | \$ 1,087,346.00 |
| <b>2021-Trellis-10</b> | <b>56</b> | \$ 50,000.00 | \$ 1,137,346.00 |
| <b>2021-Trellis-15</b> | <b>57</b> | \$ 10,000.00 | \$ 1,147,346.00 |