

**Humboldt County Cannabis Micro-Grant & Loan Advisory Committee
Special Meeting Agenda—August 10th, 2020 1:00 pm – 2:00 pm
Via Zoom Web Conferencing**

In accordance with Gov. Newsom’s Executive Order N-29-20 (March 17th, 2020), all board members and staff will be attending remotely.

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/82196064417>

Meeting ID: 821 9606 4417

Dial by your location
+1 669 900 9128 US

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

1. Open (1:00 pm)
 - a. Roll Call
 - b. Public Comment on Non-Agenda Items
2. Approval of July 27th, 2020 Minutes (Attachment 1)
 - a. Discussion
 - b. Public Comment
 - c. Action
3. Discuss Scoring and Ranking System for the 2nd Micro-Grant Round
 - a. Discussion
 - b. Public Comment
4. Appoint Chair and Vice Chair for the 2020 – 2021 Year
 - a. Discussion
 - b. Public Comment
 - c. Action
5. Adjourn (2:00 pm)

Next Meeting: Monday, August 31st, 2020 1:00 pm – 3:30 pm