

Humboldt County Cannabis Micro-Grant & Loan Advisory Committee
Meeting Agenda
August 14, 2019 – 11 a.m.– 1 p.m.
County Courthouse, Conference Room A, 825 5th Street, Eureka

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. Opening (11 a.m.)
 - a. Approval of minutes (None)
 - b. Public comment on non-agenda items (maximum 3 minutes each)

2. Receive report from Clerk of the Board (11:15 a.m.)
 - a. Review county policies regarding committee meeting procedures, scheduling, noticing, rules of conduct, etc.
 - b. Review Form 700's and general Brown Act rules
 - Discussion
 - Public Comment
 - Take Appropriate Action if needed

3. Committee Governance (11:30 a.m.)
 - a. Choose and elect Chair, Vice Chair, Treasurer and Secretary
 - b. Identify members serving for 2 years by random drawing
 - Discussion
 - Public Comment
 - Take Appropriate Action if needed

4. Operations (11:50 a.m.)
 - a. Review Resolution
 - b. Draft bylaws (you can't adopt them because they actually have to create them. Adopt at next meeting)
 - c. Establish agenda template, meeting procedures, standing meeting dates/times
 - Discussion
 - Public Comment
 - Take Appropriate Action if needed

5. Documentation Review (12:10 p.m.)
 - a. Review Resolution Establishing the Humboldt County Cannabis Micro-Grant and Loan Advisory Committee, Local Equity Program and LEP manual
 - Discussion
 - Public Comment
 - Take Appropriate Action if needed

6. Review Grant and Loan Application and Decision Process (12:25 p.m.)

- a. Grant and Loan Notice of Funding Availability (NOFA)
- b. Budget
- c. Timeline
- d. Decision/ Funding Criteria
 - Discussion
 - Public Comment
 - Take Appropriate Action if needed

7. Adjourn (1 p.m.)

Next Meeting: TBD

*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.*