

Humboldt County Cannabis Micro-Grant & Loan Advisory Committee Meeting Agenda—August 24th, 2020 1:00 pm – 3:30 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/82529765151?pwd=MHJyakpKWW5VNOVBUEhjUzNia1VIUT09>

Meeting ID: 825 2976 5151

Dial by your location

+1 669-900-9128

Find your local number: <https://us02web.zoom.us/j/82529765151>

1. Open (1:00 pm)
 - a. Roll Call
 - b. Public Comment on Non-Agenda Items
2. Approval of August 10th, 2020 Minutes (Attachment 1)
 - a. Discussion
 - b. Public Comment
 - c. Action
3. Committee Updates
 - a. Discussion
 - b. Public Comment
4. Ad Hoc Scoring Committee Updates
 - a. Discussion
 - b. Public Comment
5. Staff Updates
 - a. Discussion
 - b. Public Comment
6. Adjourn (3:30 pm)

Next Meeting: Monday, September 28th, 2020 1:00 pm – 3:30 pm

Email Public Comment: To submit public comment to the Trellis Micro-grant and Loan Advisory Committee please email 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=MHJyakpKWW5VN0VBUEhjUzNia1VIUT09>

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 or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us