



**Humboldt County Cannabis Micro-Grant & Loan Advisory Committee Meeting Agenda
October 16th, 2020 - 12:30-2:30pm
Remote Zoom Meeting**

In accordance with Gov. Newsom's Executive Order N-29-20 (March 17th, 2020), all Humboldt County Cannabis Micro-Grant & Loan Advisory 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: 825 2976 5151

Dial by your location +1 669-900-9128 Find your local number: <https://us02web.zoom.us/j/87051271904>

1. Open (12:30)
 - a. Approval of minutes from August 24th, 2020 meeting - (Attachment 1)
 - b. Roll Call
 - c. Public Comment on Non-Agenda Items
 - d. Report out on meetings attended and community feedback received concerning Micro-Grant program
2. Ad Hoc Scoring Committee (AHSC) to present scoring rubric modifications to the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee (CMGLAC) (12:45) - (Attachment 2)
 - a. Discussion
 - b. Public Comment
 - c. Action
3. CMGLAC to discuss Micro-Grant application alterations for the fiscal year 2020-21 competitive grant round (1:15) - (Attachment 3)
 - a. Discussion
 - b. Public Comment

- c. Action
- 4. CMGLAC to approve proposed staff timeline for Notice of Funding Availability (NOFA) release date and timing of the grant round process (1:45) - (Attachment 4)
 - a. Discussion
 - b. Public Comment
 - c. Action
- 5. Staff requests rescheduling of reoccurring CGMLAC meeting to first Wednesday of each month, 2-4pm. (2:00)
 - a. Discussion
 - b. Public Comment
 - c. Action
- 6. Staff Updates (2:10)
 - a. Discussion
 - b. Public Comment
- 7. Future Agenda Items (2:20)
 - a. Discussion
 - b. Public Comment
- 8. Adjourn (2:30)

Next Meeting: TBD

AGENDA DETAIL

AGENDA ITEM 2

DISCUSSION

Ad hoc Scoring Committee (AHSC) Chair to present recommended changes to the scoring rubric (Attachment 2) to be used in FY20-21 for the competitive micro grant round. The Humboldt County Cannabis Micro-Grant & Loan Advisory Committee (CMGLAC) is to evaluate the changes to the rubric made by the AHSC.

Action: Staff recommendation is to approve the new scoring rubric for use in the upcoming grant round.

AGENDA ITEM 3

DISCUSSION

CMGLAC to provide staff direction on changes needed to the 2020-21 Cannabis Micro-Grant application (Attachment 3). Changes should reflect modifications made to the scoring rubric.

Action: Direct staff to complete recommended changes to the application and return with it at the next meeting

AGENDA ITEM 4

DISCUSSION

Committee to review staff proposed timeline (Attachment 4) for release of the Notice of Funding Availability (NOFA) and timing of grant round process, including application due date, review period and award dates.

Action: Staff recommendation is to review and approve proposed timeline

AGENDA ITEM 5

DISCUSSION

Due to staff being unavailable on Mondays, staff requests rescheduling of reoccurring CGMLAC meeting to the first Wednesday of each month. This would place the next meeting on Nov4th 2-4pm.

Action: Approve or deny request for rescheduling reoccurring CMGLAC meetings to the first Wednesday of each month from 2-4pm.

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/87051271904>

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