



**Project Trellis Committee Meeting Agenda  
December 1<sup>th</sup> 2021 - 12:30pm  
Remote Zoom Meeting**

In accordance with Gov. Newsom's Executive Order N-08-21 (June 17<sup>th</sup>, 2021), 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 the November 3<sup>rd</sup>, 2021 meeting (Attachment 1)
  - c. Public Comment on non-agenda items
  - d. Report out on meetings attended and community feedback received
2. Staff Updates
  - a. Public Comment
  - b. Discussion
3. Project Trellis Committee to consider rescheduling monthly meetings.
  - a. Public Comment
  - b. Discussion
  - c. Action
4. Project Trellis Committee to receive update from Application and Scoring Ad Hoc and considering moving launch date.
  - a. Public Comment
  - b. Discussion
  - c. Action
5. Project Trellis Committee to receive update from Policy and Procedures Manual Ad Hoc.
  - a. Public Comment

- b. Discussion
- 6. Future Agenda Items
  - a. Public Comment
  - b. Discussion
- 7. Adjourn

Next Meeting: TBD January 2022

## AGENDA DETAIL

### AGENDA ITEM 3

#### DISCUSSION

Staff is recommending the Project Trellis Committee consider rescheduling monthly committee meetings to accommodate committee members schedules.

Action: Reschedule committee meetings to First Thursday of each month at 1pm.

### AGENDA ITEM 4

#### DISCUSSION

Project Trellis Committee to receive update from Application and Scoring Ad Hoc and considering moving launch date.

Action: Revise launch date to January with close date of March.

### AGENDA ITEM 5

#### DISCUSSION

Project Trellis Committee to receive update from Policy and Procedures Manual Ad Hoc.

Email Public Comment: To submit public comment to the Project Trellis Committee please email [ProjectTrellis@co.humboldt.ca.us](mailto:ProjectTrellis@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 Project Trellis 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 Project Trellis 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 [ProjectTrellis@co.humboldt.ca.us](mailto:ProjectTrellis@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)