



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

**HUMBOLDT COUNTY COURTHOUSE
5TH FLOOR CONFERENCE ROOM
825 FIFTH STREET
EUREKA, CALIFORNIA**

**Thursday, Dec. 12, 2019
Time 1:00 - 3:00 PM**

County of Humboldt Web Site: <https://humboldtgov.org/MeasureZ>

- A. **Salute To The Flag**
- B. **MODIFICATIONS TO THE AGENDA**
- C. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- D. **DISCUSSION ITEMS**

D.1. **Approval Of Sept. 12 Action Summary**

Documents:

[Action Summary for 091219.pdf](#)

D.2. **County Administrative Office Updates**

D.3. **Approval Of Carry Forward Policy**

Documents:

D.4. Review Of Letter Submitted To The Board Of Supervisors

Documents:

Measure Z ltr to bos 9 12 2019.pdf

D.5. Finalize Fiscal Year 2020-21 Funding Application

Documents:

Measure Z Funding Application.pdf

D.6. Review Of Future Committee Meetings

E. ADJOURNMENT

County of Humboldt Web Site: <http://www.humboldt.gov/MeasureZ>

Recording of 9/12/19 meeting: <https://youtu.be/IV6w85bCsdk>

Next Meeting January 30, 2020 - TENTATIVE