

Humboldt County Cannabis Micro-Grant & Loan Advisory Committee
Meeting Agenda—February 24, 2020, 12 p.m. – 3 p.m.
Prosperity Center, 520 E Street, Eureka, CA

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.

CALL TO ORDER AND ROLL CALL (12 p.m.)

1. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 min)

2. APPROVAL OF THE MINUTES – September 4, 2019
 - Discussion
 - Public Comment (3 min)
 - Take Action

3. APPROVAL OF THE MINUTES – September 30, 2019
 - Discussion
 - Public Comment (3 min)
 - Take Action

4. STAFF UPDATES
 - a. Equity Program
 - b. Appointment of Committee Secretary
 - Discussion
 - Public Comment (3 min)
 - Take Action if needed

5. BUSINESS
 - a. Receive report from County Counsel regarding grant application process and discuss procedures regarding applicant privacy.
 - b. Review application summary sheet from staff.
 - c. Review scoring rubric and make adjustments/changes to scoring criteria as needed.
 - Discussion
 - Public Comment (3 min)
 - Take Action if needed

6. Adjourn (3 p.m.)

Future Meeting Schedule:

**Committee Meeting
Tuesday, March 10, 2020
12-3pm
Prosperity Building in Eureka**

Receive oral presentations from grant applicants.

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**Committee Meeting
Tuesday, March 24, 2020
12-3pm
Prosperity Building in Eureka**

Review summarization of application scores and master score sheet. Discuss and deliberate grant applications and scores. Select final applicants and make award recommendations for BOS review.

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.



Humboldt County Cannabis Micro-Grant & Loan Advisory Committee Grant Committee Score Sheet

Applicant Project ID# _____ Project Title: _____

Reviewer's Signature _____

Criteria	Score (0-5)
1 Humboldt County Origin: Applicants are Humboldt County residents or business is majority owned by owners residing in Humboldt County	
2 Operation Size: Operation is less than 10,000 sq.ft. of cultivation (exception: co-ops and associations)	
3 Revenue Contribution: Operations expected to add to county tax revenues.	
4 Job Creation or Retention: Project will result in job creation and/or retention.	
5 Adds to Industry Sustainability: Project and/or grant request will add to the sustainability of Humboldt County's cannabis industry.	
6 Solvency: Receipt of requested micro-grant is needed to become solvent.	
7 Meeting Objectives: Funding will help applicant meet clearly stated objectives and outcomes can be measured/demonstrated.	
8 Readiness: Applicant has the resources (skilled personnel skills, plan, business structure, etc.) needed to achieve desired outcomes.	
9 Preparedness: Applicant has already conducted work toward meeting objectives (i.e. prior research, planning, permitting, investment).	
10 Long-Term Sustainability: The applicant is using funding to increase long-term sustainability.	
11 Economy: Project supports industry growth and development and enhances the County's competitive edge.	
12 Positive Effect on Environment Restoration: Project has a positive effect on the environment and long-term sustainability focusing on restoration.	
13 Prevention or Mitigation of Environmental Damage: Project has a positive effect on the environment and long-term sustainability focusing on pollution prevention or mitigation of environmental damage.	
14 Demonstrated Resource Conservation: Project has a positive effect on the environment and long-term sustainability focusing on resource conservation.	
15 Alternative Energy: Project has a positive effect on the environment and long-term sustainability focusing on the application of alternative energy.	
16 Recycled Materials: Project has a positive effect on the environment and long-term sustainability focusing on the use of recycled materials.	
17 Other Environmental Enhancements: Project has a positive effect on the environment and long-term sustainability focusing on other environmental enhancement, such as utilizing regenerative farming practices.	
18 Outdoor Cultivation: The project can be considered an outdoor operation as defined under Humboldt County's Land Use ordinance.	
Total	