



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

HUMBOLDT COUNTY COURTHOUSE

Board of Supervisors Chambers

825 FIFTH STREET

EUREKA, CALIFORNIA

Thursday March 12, 2020

2:00 PM

- A. **SALUTE TO THE FLAG**
- B. **MODIFICATIONS TO THE AGENDA**
- C. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- D. **DISCUSSION ITEMS**
 - D.1. **Approval Of 03-05-2020 Action Summary**
 - D.1.a. **Action Summary 03-05-20 Meeting**

Documents:

[Action Summary 03-05-20.pdf](#)

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

D.3. Applications For Fiscal Year 2020-21

D.3.a. Distribute Letters Of Support

D.3.b. Rate Applications And Request Additional Information From Applicants, If Necessary

E. ADJOURNMENT

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



Citizens' Advisory Committee
on
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Humboldt County
Action Summary

HUMBOLDT COUNTY COURTHOUSE
Board of Supervisors Chambers
825 FIFTH STREET
Thursday March 05, 2020
2:00 PM

Committee members present: Rich Ames, Scott Binder, Ernie Branscomb, Ginger Campbell, Lora Canzoneri, Nicholas Kohl, Justin Robbins, Sean Robertson, Glenn Ziemer, William Honsal

Committee members absent: Vivienne Orcutt

- A. **SALUTE TO THE FLAG**
- B. **MODIFICATIONS TO THE AGENDA**
- C. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- D. **DISCUSSION ITEMS**

1. Approval of 01-23-2020 Action Summary

A motion was made by Canzoneri, seconded by Kohl, that the action summary be approved with no changes.

The motion carried by the following vote:

Aye: 8 - Rich Ames, Ernie Branscomb, Ginger Campbell, Lora Canzoneri, Nicholas Kohl, Sean Robertson, Glenn Ziemer, William Honsal

Nay: 0

Abstain: 0

2. County Administrative Office Updates

No action to report.

3. Applications for Fiscal Year 2020-21

a. **Distribute Applications Received**

b. **Distribute Letters of Support**

c. **Review Funding Projections**

**4. Review Remaining Process Required Prior to Recommendations
Deadline to CAO of April 3**

Canzoneri will not be present 3/12

5. Initial evaluation of applications

A motion was made by Branscomb, seconded by Ames, that we defer consideration until 3/12 to provide more time for application review.

The motion carried by the following vote:

Aye: 7 - Rich Ames, Ernie Branscomb, Ginger Campbell, Nicholas Kohl, Sean Robertson, Glenn Ziemer, William Honsal

Nay: 1 Canzoneri

Abstain: 0

E. **ADJOURNMENT**

Meeting adjourned at 3:15pm

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