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**SAMOA PENINSULA
ENHANCED INFRASTRUCTURE FINANCE DISTRICT (EIFD)
PUBLIC FINANCE AUTHORITY (PFA)**

825 5th Street, Eureka, CA, 95501

AGENDA

Tuesday, September 14, 2021

10:30 AM

Regular Meeting – Virtual

In accordance with Executive Order N-08-21 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to The Samoa Peninsula EIFD PFA please email EIFD@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 Samoa Peninsula EIFD PFA 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://humboldt.legistar.com>*

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 EIFDs@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

The Goal of the Samoa Peninsula EIFD (the "EIFD") and the PFA is to finance the development and maintenance of public infrastructure on the Samoa Peninsula to promote economic prosperity, meet energy goals, create jobs, and enhance the quality of place and life in Humboldt County.

1. OPENING

a. Roll Call

b. Public Comment on Non-Agenda Items

2. AGENDA ITEMS

a. Appoint Chair and Vice-Chair to the PFA

i. Discussion

ii. Public Comment

b. Agenda Item: Adopt Resolution Which Directs the Preparation of the IFP, Adopts a Conflict of Interest Code, and Appoints Various Positions.

i. Discussion

ii. Public Comment

3. STAFF UPDATES

a. Discussion

b. Public Comment

4. ADJOURN

Next Meeting:

October 19th 2021, Initial Public Meeting

AGENDA ITEMS DETAILS**Agenda Item 1**

Details: direct the preparation of an IFP. The IFP is a legal document which describes the EIFD and specific requirements related to financing and implementing goals of the EIFD over the life of the EIFD.

Agenda Item 2

Details: adopt resolution which directs the preparation of the Infrastructure Financing plan (IFP) by the Humboldt County Economic Development Division, adopts a Conflict of Interest Code, and appoints various positions. ([Attachment 1](#))