

Citizens' Advisory Committee
on
Measure Z Expenditures
Humboldt County
Meeting Minutes

**HUMBOLDT COUNTY COURTHOUSE
BOARD OF SUPERVISORS' CHAMBERS
825 FIFTH STREET
EUREKA, CALIFORNIA**

**DAY, DATE, 20XX
2:00 PM**

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

10/27/2022 - Minutes

- A. SALUTE TO THE FLAG**
- B. MODIFICATIONS TO THE AGENDA**
- C. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- D. DISCUSSION ITEMS**
 - D.1. Introduction Of New Member, Other Updates To Measure Z Roster**

No action taken
 - D.2. Approval Of March 24, 2022 Action Summary**

Motion by Robertson to approve with modification changing Bob Bronkall's name in to read "Bronkall" instead of "Bob."

Robbins second

Vote: 8-0, Honsal absent

D.3. Selection Of Chair And Vice Chair

Campbell motion to nominate Justin Robbins as Chair

Trent second

Vote: 8-0, Honsal absent

Kohl motion to nominate Campbell as Vice Chair

Trent second

Vote: 8-0, Honsal absent

D.4. County Administrative Office Updates

No action taken

D.5. Proposed FY 2023-24 Meeting Schedule

Robertson motion to approve schedule, changing the March 24 date to March 23, and including the Nov. 10, 2022 meeting.

Bronkall second

Vote: 8-0, Honsal absent

D.6. Application Updates

D.6.a. Salary Component Determination

No action taken

D.6.b. Other Application Updates/Changes

Bronkall motion to amend Item #8 to add 3 lines: 1 - total cost, 2 - Measure Z requested amount, and 3 - matching funds.

Robbins second

Vote: Yes (2) – Bronkall, Robbins; No (6) – Robertson, Miller, Campbell, Ziemer, Kohl, Trent;
Honsal absent

Bronkall motion to have language on the front page of the application consistent with the most recent ballot language.

Robertson second

Vote: 8-0, Honsal absent

D.7. Updates On Measure Z Recipients

No action taken

E. ADJOURNMENT

DRAFT