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: Vivienna 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.humboldtgov.org/MeasureZ](http://www.humboldtgov.org/MeasureZ)