

McKinleyville Incorporation Exploration Sub-Committee (MIESC) Special Meeting

February 21, 2024– 3:00 p.m.

Committee Members Present:

Tom Boyer, Lisa Dugan, Kevin Jenkins, and Pat Kaspari

Committee Members Absent:

Mary Burke

Guests Present:

Jesse Miles, McKinleyville Chamber of Commerce

Scott Adair, Economic Development Director County of Humboldt

Fifth District Supervisor Steve Madrone

Collette Santsche, Executive Director, Humboldt LAFCo

Call to order at 3:00 p.m.

A.1 Roll Call

A.2 Approval of agenda:

Motion: Kaspari **Second:** Boyer

Ayes: Boyer, Dugan, Kaspari and Jenkins

Nays: None.

A.3 Approval of Minutes

A motion was made to approve the January 17, 2024 minutes

Motion: Boyer **Second:** Dugan

Ayes: Boyer, Dugan, Kaspari and Jenkins

Nays: None.

Tom Sheets arrived at 3:05

A motion was made to approve the February 1, 2024 minutes.

Motion: Sheets **Second:** Dugan

Ayes: Boyer, Dugan, Kaspari, Jenkins, and Sheets

Nays: None.

B. Public Comment

C.1 Discussion with Scott Adair, Economic Development Director, County of Humboldt

Chair Jenkins introduced Mr. Adair. Committee discussion ensued.

Chair Jenkins will send an e-mail to Mr. Adair requesting him to obtain and relay contact information for League of California Cities, Go-Biz at the Governor's Office, and California Association of Economic Development. It would also include a request for County administration of potential grant funding for the initial feasibility study. The email would be CC'd to Ryan Heitz of the Headwater Fund to assist in the search for grant support.

C.2 Review Draft of Letter Requesting County Support

The committee continued discussion of drafting a letter to the County requesting involvement in the incorporation exploration process.

C.3 Continued Discussion of Next Steps

The committee briefly discussed next steps in the forward progress of the committee.

D. Future Agenda Items

E. Member Announcements

F. Adjournment

Meeting adjourned at 4:45 p.m.