Citizens’ Advisory Committee  
on  
Measure Z Expenditures  
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: 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 https://www.youtube.com/watch?v=5kM25-imano

F. County of Humboldt Web Site: http://www.humboldtgov.org/MeasureZ