

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

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

**THURSDAY, MARCH 9, 2023
2:00 PM**

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

3/9/2023 - Minutes

A. SALUTE TO THE FLAG

B. ROLL CALL

Present: Kohl, Honsal, Robertson, Ginger, Robbins, Ziemer, Miller, Trent

Remote: Bronkall (Travelling)

C. MODIFICATIONS TO THE AGENDA

No action

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. DISCUSSION ITEMS

E.1. Approval Of March 2, 2023 Action Summary

Motion by Honsal, seconded by Campbell

Passes 9-0

E.2. COUNTY ADMINISTRATIVE OFFICE UPDATES

No action required

E.3. Applications For Fiscal Year 2023-24

E.3.a. Distribute Letters Of Support

No action required

E.3.b. Distribute, Discuss Responses To Committee Questions

No

E.3.c. Request Additional Information From Applicants, If Necessary

E.4. Rank Applications

Motion by Honsal to accept the rankings and present it to the Board of Supervisors

Second by Robertson

Yes: Bronkall, Trent, Miller, Ziemer, Robbins, Campbell, Robertson, Honsal

No: None

Abstain: Kohl

F. ADJOURNMENT