Committee members present: Rich Ames, Scott Binder, Ernie Branscomb, Ginger Campbell, Nicholas Kohl, Justin Robbins, Sean Robertson, Glenn Ziemer, William Honsal
Committee members absent: Lora Canzoneri

A. **SALUTE TO THE FLAG**

B. **MODIFICATIONS TO THE AGENDA**

C. **PUBLIC COMMENT ON NON-AGENDA ITEMS**  
   NONE

D. **DISCUSSION ITEMS**

1. **Approval of 03-05-2020 Action Summary**

   A motion was made by Campbell, seconded by Honsal, that the action summary be approved with no changes.

   The motion carried by the following vote:

   Aye: 7 - Rich Ames, Ernie Branscomb, Ginger Campbell, Nicholas Kohl, Justin Robbins, Sean Robertson, Glenn Ziemer, William Honsal

   Nay: 0

   Abstain: 0
2. County Administrative Office Updates

Vivienne Orcutt resignation via email to Madrone.

3. Applications for Fiscal Year 2020-21
   a. Distribute Letters of Support
      The Committee received public comment on applications.
   b. Rate applications and request additional information from applicants, if necessary.
      See ranking matrix.

4. Initial evaluation of applications

   A motion was made by Kohl, seconded by Ames, to accept the rankings, cancel meetings on 3/19 and 3/26, and schedule meeting for 4/23 to discuss strategic framework and working group results.

   The motion carried by the following vote:

   Aye: 7 - Rich Ames, Ernie Branscomb, Ginger Campbell, Nicholas Kohl, Sean Robertson, Glenn Ziemer, William Honsal
   Nay: 0
   Abstain: 0

E. ADJOURNMENT

Meeting adjourned at 4:25pm https://youtu.be/9VH1WkYVuao

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