

# McKinleyville Incorporation Exploration Sub-Committee (MIESC) Meeting

April 17, 2024– 4:00 p.m.

## Committee Members Present:

Tom Boyer, Lisa Dugan, Pat Kaspari, Kevin Jenkins

## Committee Members Absent:

Mary Burke, Tom Sheets

## Guests Present:

Josh Zender, Associate Professor of Accounting, Cal Poly Humboldt

Jesse Miles, Executive Director, McKinleyville Chamber of Commerce

Call to order at 4:02 p.m.

### A.1 Roll Call

### A.2 Approval of agenda:

**Motion:** Kaspari **Second:** Dugan

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

**Nays:** None.

### A.3 Approval of Minutes

**Motion:** To approve the February 21, 2024 and March 20, 2024 minutes.

**Motion:** Dugan **Second:** Boyer

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

**Nays:** None

## B. Public Comment

There was no comment from the public.

### C.1 Update from Professor Josh Zender, Cal Poly Humboldt

Professor Zender gave a summary of funding opportunities that Cal Poly Humboldt is applying for to aid in ongoing incorporation exploration research, including funding through Redwood Rise and Humboldt Area Fund.

Tom Boyer said that he has been attending and will continue to attend the Redwood RISE meetings.

Cal Poly Humboldt has secured \$1000 in funding for two students to develop a website related to incorporation exploration research.

Professor Zender shared the developed website thus far.

Mr. Kaspari will share the link with the committee and Mr. Jenkins will send the link to Brooke at the County.

The committee discussed strategies to foster needed engagement from the County of Humboldt.

### **C.2 Discussion of McKinleyville Chamber of Commerce Hosting Outreach Presentations**

Jesse Miles gave a brief update of a meeting she had with Lisa Dugan and Collette Santsche, Executive Director of Humboldt LAFCo, about hosting listening sessions in the future with key stakeholders and persons that have are interested in exploring incorporation and the information obtained to create more focused groups.

The committee discussed the possibility of the Chamber and Cal Poly Humboldt working together on this project.

### **C.3 Discussion of Legislative Opportunities for Streamlining Statewide Incorporation Process**

This item was tabled.

### **D. Future Agenda Items**

### **E. Member Announcements**

### **F. Adjournment**

The meeting was adjourned at 6:00 p.m.