



**Samoa Peninsula Enhanced Infrastructure Financing District Public  
Financing Authority (the Authority Board)**

**Authority Meeting  
Tuesday • December 12, 2022 • 3:00PM  
Board of Supervisors Chambers**

**MEETING MINUTES**

**OPENING**

**Call to Order:**

Chair, Virginia Bass, called the meeting to order at 3:00 AM. A quorum was present.

**Authority Members Attendance (all attending meeting within Humboldt County):**

- Supervisor Virginia Bass (Chair) – present
- Supervisor Rex Bohn– present
- Supervisor Mike Wilson– present
- Timothy Callison (Vice Chair) – present
- Chris Drop– absent

**Staff Present:** Ryan Heitz, Tanner Etherton

**Adjustments to the Agenda**

No adjustments made.

**Approval of the Minutes from October 17, 2022**

- **ACTION:**
  - Chair, Virginia Bass, found no objection and requested staff to receive and file the Minutes from October 17, 2022

**Public Comment on Non-Agenda Items**

No Comment

**Report out on Meetings Attended and Community Feedback Received**

None

**Agenda Items**

**1. Memorandum of Understanding with Humboldt County Economic Development Division:**

- **ACTION:**
  - It was staff's recommendation that the Authority Board; Enter into, and ratify, this Memorandum of Understanding by and between the District and the Humboldt County Economic Development Division.
  - Director Wilson moved to take the recommended action as written by staff,

Seconded by Director Callison.

- Motion passed unanimously.

## 2. Memorandum of Understanding with the Wiyot Tribe:

- ACTION:

- It was Staff's recommendation that the Authority Board Ratify the Memorandum of Understanding by and between the District and the Wiyot Tribe.
- Director Bohn moved to take the recommended action as written by staff. Seconded by Director Callison.
- Motion passed unanimously.

## 3. Offshore Wind Preliminary Scoping Analysis:

- ACTION:

- It was Staff's recommendation that the Authority Board Authorize staff to enter the District into a reimbursement agreement of \$10,000 with the Humboldt County Economic Development Division for the purpose of funding the Offshore Wind Preliminary Scoping Analysis. And to Authorize staff to enter into a Professional Services Agreement with their chosen consultant to execute the Offshore Wind Preliminary Scoping Analysis.
- Director Wilson moved to take the recommended action as written by staff. Seconded by Director Bohn.
- Motion passed unanimously.

## 4. Next Steps

- ACTION:

- None

Chair, Virginia Bass, adjourned the meeting with no objections from other members.

**Next PFA Meeting Date:** TBD.

*The Samoa Peninsula EIFD PFA Agendas and Minutes can be found at: [Agenda Center](#) • [County of Humboldt](#) • [CivicEngage \(humboldt.gov.org\)](#)*

*or by contacting Economic Development at (707) 445-7745.*

