

CANNABIS MICRO-GRANT & LOAN ADVISORY COMMITTEE

AUTHORITY: Resolution # 19-45 dated 5/28/19

APPOINTING POWER: Board of Supervisors

MEMBERS: (9) Nine total. (7) Seven voting members. (1) from each District Appointed by the Supervisor from that District, (2) At-Large (1 representing the cannabis industry and 1 representing an industry that is lateral to the cannabis industry such as finance or banking) and (2) Alternates Appointed by the Board of Supervisors (non-voting unless needed)..

QUALIFICATIONS: Must live within District represented for District 1-5 categories.

TERM: Four (4) Years except for the first meeting of the committee where (3) three members shall be randomly selected to serve for only two (2) years so that appointments will thereafter be staggered.

FUNCTION: The purpose of the Humboldt County Cannabis Mico-Grant & Loan Advisory Committee is to announce, review, rank, and select applications for micro-grant & loan monies, which shall be subject to Humboldt County Board of Supervisors approveal, ans as defined under Project Trellis. In making recommendations regarding funding, the committee shall take into consideration all applicable county and state cannabis funding sources and programs,

MEETING SCHEDULE: Three (3) meetings per year and special meetings as needed.

DISCLOSURE CATEGORIES: Five Through Seven (5-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> DYLAN MATTOLE dylanmattole@gmail.com	11/03/19	07/20/21	07/23/2025
<u>District 2</u> VACANCT			07/23/25
<u>District 3</u> MARIO FERNANDEZ g.mariofernandez@gmail.com	07/07/20		07/07/23
<u>District 4</u> RICHARD MARKS Samoafog@aol.com	07/23/19	07/20/21	07/23/25
<u>District 5</u> SARAH BALSTER balster707@outlook.com	07/23/19		07/23/23

At-Large

VACANCY	remainder of the term)	07/23/23
HANNAH JOY <u>humboldthannah@gmail.com</u>	07/23/19	07/23/23

Alternates

VACANCY	Remainder of the term	07/23/23
DR. THOMAS HANDWERKER <u>tom.handwerker@mannawell.net</u>	07/23/19	07/23/23

Contacts:

Economic Development Department – Scott Adair (707) 445-7745
Secretary of Committee: Lynette Mullen (707) 845-0467
Deputy Clerk of the Board, Tracy Damico – (707) 476-2390