## PROJECT TRELLIS 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

Adivsroy 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>	<b>REAPPOINTED</b>	<b>EXPIRES</b>
<u>District</u> 1 DYLAN MATTOLE dylanmattole@gmail.com	11/03/19	7/20/21	07/23/2025
<u>District</u> 2 TIFFANY Smith <u>Tiffany5421@gmail.com</u>	08/17/21		07/23/25
<u>District 3</u> MARIO FERNANDEZ g.mariofernandez@gmail.com	07/07/20		07/07/25
District 4 STEPHEN LUTHER Stevie.Luther@gmail.com	09/14/21		07/20/25
District 5 SARAH BALSTER balster707@outlook.com	07/23/19		07/23/23

## At-Large

DR. THOMAS HANDWERKER tom.handwerker@mannawell.net	07/23/19	07/23/23
HANNAH JOY humboldthannah@gmail.com	07/23/19	07/23/23
<u>Alternates</u>		
Vacany	(remainder of the term)	07/23/23
Vacancy	(remainder of the term)	07/23/23

## Contacts:

Economic Development Department – Peggy Murphy (707) 445-7745 Deputy Clerk of the Board, Tracy Damico – (707) 476-2390