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**SAMOA PENINSULA
ENHANCED INFRASTRUCTURE FINANCE DISTRICT (EIFD)
PUBLIC FINANCE AUTHORITY (PFA)**

825 5th Street, Eureka, CA, 95501

AGENDA

Tuesday, March 1, 2022

10:30 AM

Public Hearing – Virtual

In accordance with Executive Order N-08-21 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to The Samoa Peninsula EIFD PFA please email gohumco@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When it is time for public comment on the item you wish to speak on, the Samoa Peninsula EIFD PFA Chair will ask for public comment. You may virtually raise your hand using the raise hand function on Zoom and staff will unmute your phone. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

Phone Public Comment:

You may call into the meeting by dialing 720-707-2699, enter Meeting ID 828 3931 5892 and press star () 9 on your phone, this will raise your hand. When it is time for public comment on the item you wish to speak on, the Samoa Peninsula EIFD PFA Chair will ask for public comment. Staff will unmute phone lines and you may introduce yourself and express your desire to speak. Staff will then*

ask you to state your name and begin your comment. You will have 2 minutes to comment.

*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

The County of Humboldt is committed to providing equal access to all county programs, services, and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the CAO's office of Economic Development at 707-445-7745 or by email gohumco@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

The Goal of the Samoa Peninsula EIFD (the "EIFD") and the PFA is to finance the development and maintenance of public infrastructure on the Samoa Peninsula to promote economic prosperity, meet energy goals, create jobs, and enhance the quality of place and life in Humboldt County.

1. OPENING

- a. Roll Call**
- b. Approval of Minutes**
- c. Public Comment on Non-Agenda Items**
- d. Report Out on Meetings Attended and Community Feedback Received**
- e. Staff Updates**

2. AGENDA ITEMS

- a. PFA to open Protest Proceedings, to hear all written and oral protests to the Samoa Peninsula EIFD and the Infrastructure Financing Plan (IFP)**
 - i. Protests from the PFA**
 - ii. Protests from the public**
 - iii. Close Protest Hearing**
- b. Find no Majority Protest. Adopt a resolution approving the IFP, forming the Samoa Peninsula EIFD, and adopting bylaws for the PFA.**

3. ADJOURN

Next Meeting:

TBD

AGENDA ITEMS DETAILS**Agenda Item 1**

Details: The PFA shall open a Protest Proceeding to hear all written and oral protests from the PFA Board and the Public.

Agenda Item 2

Details: The PFA to consider adopting a resolution approving the Infrastructure Financing Plan for the Samoa Peninsula Enhanced Infrastructure Financing District and forming the Samoa Peninsula Enhanced Infrastructure Financing District to finance the construction and/or acquisition and/or maintenance of capital improvements. And for the Public Financing Authority for the Samoa Peninsula Enhanced Infrastructure District to adopt bylaws.