

**BOARD MEMBERS**

Rex Bohn  
Virginia Bass  
Mike Wilson  
Timothy Callison  
Chris Drop



**COUNTY STAFF**

Scott Adair  
Tanner Etherton

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

**825 5th Street, Eureka, CA, 95501**

**ACTION SUMMARY**

**Tuesday, September 14, 2021**

**10:30AM**

**Regular Meeting – Virtual**

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*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 EIFD@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 1-669-900-9128 and entering using meeting ID 825 2976 5151. When it is time for public comment on the item you wish to speak on, the Project Trellis Committee 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 3 minutes to comment.*

*You may access the live stream of the meeting by using the following link:  
[http://humboldt.granicus.com/MediaPlayer.php?view\\_id=5&clip\\_id=1541](http://humboldt.granicus.com/MediaPlayer.php?view_id=5&clip_id=1541)*

*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 EIFDs@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us*

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Item #	Action	Pass/Fail
1	Agenda Item	Pass
2	Agenda Item	Pass

*The Goal of the Samoa Peninsula EIFD and its governing body is to fund, through incremental tax financing, 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

**Present:** Bass, Bohn, Wilson, Callison

**Absent:** Chris Drop

**Staff Present:** Scott Adair, Tanner Etherton

### b. Public Comment on Non-Agenda Items

No public comment on non-agenda items

## 2. AGENDA ITEMS

### a. Chair and Vice Chair Appointment

#### i. Discussion

1. Rex Bohn moves to appoint Virginia Bass as Chair and Tim Callison as Vice-Chair. Seconded by Mike Wilson.

2. Motion Passes Unanimously

#### ii. Public Comment

1. No public comment

### b. Adopt a Resolution

#### i. Discussion

1. Mike Wilson Moves to adopt the resolution seconded by Rex Bohn

2. Motion passes unanimously

#### ii. Public Comment

1. No public comment

## 3. STAFF UPDATES

### a. Discussion

i. Staff gives update on upcoming meetings and EIFD timeline

### b. Public Comment

i. No public comment

## **4. ADJOURN**

**Next Meeting: October 19<sup>th</sup> 2021, Initial Meeting of the PFA**

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