



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

**Authority Meeting
Tuesday • January 25, 2022 • 10:30AM
Zoom Web Conferencing**

MEETING MINUTES

OPENING

Call to Order:

Chair, Virginia Bass, called the meeting to order at 10:30 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– present

Staff Present: Scott Adair, Tanner Etherton, Joesph Dieguez (Kosmont Company)

Adjustments to the Agenda

No adjustments made to the minutes

Approval of the Minutes from December 14, 2021

- **DISCUSSION:**
 - None
- **PUBLIC COMMENT:**
 - None
- **ACTION:**
 - Member, Mike Wilson, moved to approve the December 14th meeting minutes and member, Tim Callison, seconded the motion. Motion passed unanimously.

Public Comment on Non-Agenda Items

None

Report out on Meetings Attended and Community Feedback Received

PFA Executive Director, Scott Adair, reported that staff continues to engage with the public to

educate and communicate on the development of the IFP. Staff has held meetings and conducted presentations with various stakeholders in the community.

Staff Updates

Economic Development Administrative Analyst, Tanner Etherton, reported the inclusion of a legal description and boundary map to the IFP, but added that no other changes had been made. He also reported out on the conversation with County Counsel regarding the appointment of alternates to the PFA, which concluded that one alternate could be appointed for the Board of Supervisors PFA members and one alternate for the public members of the PFA.

PFA Member Mike Wilson requested Staff to reach out to the CCRP regarding the Samoa Peninsula EIFD.

PFA Member Rex Bohn asked if there will be additional outreach. PFA Executive Director, Scott Adair, reported that additional outreach will occur.

Agenda Item

1. **Public Hearing #2 to hear all written and oral comments on the Samoa EIFD draft Enhanced Infrastructure Financing Plan.**

- **PUBLIC COMMENT:**
 - Member of the public spoke to their experience living out on the Samoa Peninsula, specifically on the need for a wastewater project.
- **DISCUSSION:**
 - No notable comments from the PFA members.
- **ACTION:**
 - Member, Mike Wilson, moved to receive and file this item, seconded by Virginia Bass. Motion passes unanimously.
 - No action taken to modify or reject the IFP.

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

Next PFA Meeting Date: March 1, 2022, 10:30 AM.

The Samoa Peninsula EIFD PFA Agendas and Minutes can be found at: [Agenda Center](#) • [County of Humboldt](#) • [CivicEngage \(humboldt.gov\)](#) or by contacting Economic Development at (707) 445-7745.

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