

COUNTY OF HUMBOLDT

For the meeting of: 7/23/2019

File #: 19-1053

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

District Specific Appointments to the Cannabis Micro-Grant and Loan Advisory Committee (CMGLAC)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

N/A

DISCUSSION:

On May 28, 2018, the Board of Supervisors approved Resolution 19-45 establishing the Humboldt County Cannabis Micro-Grant and Loan Advisory Committee (CMGLAC). This resolution established the membership of the committee to consist of nine (9) total members with one (1) member being appointed by each Supervisor to represent their supervisorial district. The following appointments have been made; Supervisor Bohn appointed Jim Groeling, Supervisor Fennell appointed Thomas Mulder, Supervisor Wilson appointed Hollie Hall, Supervisor Bass appointed Richard Marks, and Supervisor Madrone appointed Sarah Balster.

The At-Large and Alternate appointments to be made on a separate departmental agenda item.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by inviting civic engagement and awareness of available services.

OTHER AGENCY INVOLVEMENT:

None

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

CMGAC Roster Resolution 19-45

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A Meeting of: 5/28/19 File No.: 19-633