



COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #: 19-1056 **Version:** 1 **Name:**
Type: Informational Report **Status:** Passed
File created: 7/5/2019 **In control:** Clerk of the Board
On agenda: 7/23/2019 **Final action:** 7/23/2019
Title: Appointments of the At-Large and Alternate members to the Cannabis Micro-Grant & Loan Advisory Committee (CMGLAC)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. Application List.pdf, 3. Roster.pdf, 4. Resolution 19-45.pdf, 5. Rich Ames-Redacted.pdf, 6. Pam Dubaldi_Redacted.pdf, 7. Brian St. Clair_Redacted.pdf, 8. Dr. Thomas Handwerker_Redacted.pdf, 9. Eric Walz_Redacted.pdf, 10. Guy Rocourt_Redacted.pdf, 11. Hannah Joy_Redacted.pdf, 12. Jon O'Connor_Redacted.pdf, 13. Kelly Flores_Redacted.pdf, 14. Laura Lasseter_Redacted.pdf, 15. Tanya Fehner_Redacted.pdf

Date	Ver.	Action By	Action	Result
7/23/2019	1	Board of Supervisors		
7/23/2019	1	Board of Supervisors	adopted as amended	Pass

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Appointments of the At-Large and Alternate members to the Cannabis Micro-Grant & Loan Advisory Committee (CMGLAC)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making the appointments to the CMGLAC.

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, two (2) At-Large members

with one (1) representing the cannabis industry and one (1) representing a lateral industry such as banking or finance, and two (2) Alternates.

The two (2) At-Large and two (2) Alternate appointments are recommended to be made from the applications on file and attached.

The district specific appointments were made on a separate consent 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:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to make the appointments at this time and request an extension in time to allow for more applications to be collected. This is not recommended as it would delay the process.

ATTACHMENTS:

Current CMGLAC Roster
List of Applications on file
Redacted Applications
Resolution 19-45

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A
Meeting of: 5/28/2019
File No.: 19-633