



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
611 I Street, Suite B
Eureka, CA 95501
(707) 444-8208
www.hcaog.net

Humboldt Bay Trail Fund Committee
AGENDA

February 19, 2026, 11:00 a.m.
HCAOG Conference Room
611 I Street, Suite B, Eureka

- 1. Introductions**
- 2. Additions or updates to agenda**
- 3. Review Action Items**
 - September 11, 2025, meeting (encl)
 - 4% Transfer – added to this agenda
 - 2026 HBTF Grant Request for Proposals – added to this agenda
 - Donation request email report
- 4. Humboldt Bay Trail Updates**
- 5. Fund Balance Reporting (encl)**
 - As of December 31, 2025 - \$661,440.23
 - Expendable - \$152,679.60 (previous \$144,703.91)
 - Endowed - \$508,760.63 (previous \$472,249.56)
- 6. 4% Annual Payout Authorization**

HCAOG Staff has identified that the Humboldt Bay Trail Fund's 4% annual endowment payout has not been established and the spendable balance has accumulated to \$63,082.56. This agenda item is for the Committee to consider requesting a transfer of the full spendable balance to the expendable fund and to establish an ongoing annual 4% payout.
- 7. Review and Consider Approving HBTF Grant Proposals (encl)**
 - Humboldt Trails Council
 - City of Eureka
- 8. Review Action Items and Schedule Next Meeting**
 - September 10, 2026