



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

October 16, 2023

*** Join Zoom Meeting***

<https://us02web.zoom.us/j/86908442035?pwd=VzM1dXcvc2RmYS95UHFTWkNWdi9FUT09>

Meeting ID: 869 0844 2035

1. Introductions
2. Planning and construction updates for Bay Trail and Great Redwood Trail
3. Fund Balance Reporting
 - a. As of 8/31/23 - \$478,724.68 total
 - Expendable - \$127,017.68
 - Endowed - \$351,707.00
 - b. August 2023 statement (encl)
 - c. Humboldt Area Foundation Note on Investment Activity (encl)
4. Discuss Fund Management
 - a. Humboldt Bay Trail Fund Guidance Document (encl)
 - b. Since 2018 \$105,217 has been granted
 - c. Open for discussion on use of funds
5. End of year donation request letter (Rees)
6. Discuss Humboldt Bay Trail Fund Grant Solicitation (encl)
 - a. Comments on RFP/ Solicitation
 - b. Schedule- HCAOG to do press release and solicitation distribution in December with applications due February 2.
7. Appoint community member to Committee
 - a. Review statements of interested candidates
8. Review Action Items and Schedule Next Meeting