

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 10, 2022, 1:00 p.m.

Join Zoom Meeting https://us02web.zoom.us/j/84092020244?pwd=Q2tYK3dNU3FmdHNjc1pjWXV1MIFVQT09 Meeting ID: 840 9202 0244 Passcode: 582410

- 1. Introductions
- 2. Review Minutes from September 9, 2021 Meeting (encl)
- 3. Fund Balance Reporting as of December 31, 2021 \$544,099.18
 - Expendable \$163,667.62
 - Endowed \$380,431.56
- 4. Review and Consider Approving Humboldt Bay Trail Fund Proposals (encl)
- 5. Consider application for Committee membership (encl)
- 6. Review Committee Guideline revisions
- 7. Review Action Items and Schedule Next Meeting