



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

September 8, 2022 1:00 p.m.

*** Join Zoom Meeting***

<https://us02web.zoom.us/j/82244475702>

Meeting ID: 822 4447 5702

1. Introductions
2. Review Minutes from February 10, 2022 Meeting (encl)
3. Fund Balance Reporting
 - a. As of 7/31/21 - \$473,493.18 total
 - Expendable - \$138,007.97
 - Endowed - \$335,485.21
 - b. Fiscal Year 2021/2022 Year End Statement (encl)
 - c. Humboldt Area Foundation Note on Investment Activity (encl)
4. Discuss Fund Management
 - a. Since 2018 \$64,954 has been granted
 - b. Updates from past grant cycle
 - Fail Mower for HTC final amount was \$4,200
 - Zero Waste Humboldt declined to resubmit, will send upcoming solicitation
 - Audubon accepted revision to volunteer coordinator and was granted additional funding for tools only
 - c. Grant funds yet to be expended
 - Any action needed on closing older amounts?

Unclaimed/ Unused fund balances as of 8/30/22			
	Grant Cycle		
City of Arcata	2018	\$ 999.00	
	2019	\$ 3,344.00	Both are for volunteer Coordinator
RCAA	2021	\$ 1,955.90	Hum Bay Trail Fund Working Group Supplies
Audubon	2020	\$ 471.77	Supplies and sandwich boards, grant covered 2020 and 2021
	2021	\$ 75.53	Volunteer Coordinator
	2022	\$ 1,362.00	
HTC	2020	\$18,366.80	3 year grant proposal, most remaining >17K is for volunteer coordinator
	2021	\$ 2,982.83	Two-yr grant cycle from Mar 2021-Feb 2023, supplies, snacks, marketing
	2022	\$ 8,401.00	Flail mower request was \$4,200
		\$37,958.83	

- d. Humboldt Bay Trail Fund Guidance Document Revisions (encl)
 - These were presented at last meeting, with instructions to return to this meeting.
5. Discuss Humboldt Bay Trail Fund Grant Solicitation (encl)
 - a. Comments on RFP/ Solicitation/ Scoring sheet
 - b. Schedule- HCAOG to do press release and solicitation distribution in December with applications due February 3.
6. Review Action Items and Schedule Next Meeting