



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
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Humboldt Bay Trail Fund Committee

AGENDA

February 9, 2023, 1:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83688289225?pwd=TzdzUTZNbUIl2NmhuYjdWRGpHU2lNz09>

Meeting ID: 836 8828 9225

Passcode: 091127

Roger, Dennis, Emily, Micahel, Robin

1. Introductions
2. Review Minutes from September 8, 2022 Meeting (encl)
Discussion about reminding grant recipients of unexpended funds.
3. Humboldt Bay Trail Updates
 - a. Regional Trail Safety Awareness Campaign (encl) – Stevie provided update on Trail Sign project
 - b. Potential for County construction cost overrun.
4. Fund Balance Reporting as of December 31, 2022 - **\$454,909**
 - Expendable - \$130,818 (previous \$138,007)
 - Endowed - \$324,091 (previous \$335,485)
5. Review and Consider Approving Humboldt Bay Trail Fund Proposals:
Eureka- replacing open bins with new BearSaver bins. Boardwalk is the focus for these. Emily said they are helpful in sensitive habitat areas Motion was made to approve Eureka's proposal (Michael/Dennis). Motion carried unanimously with Robin abstaining.

Humboldt Trails Council. Overview of request for Trails Coordinator, trail and volunteer support, and trail summit. City of Arcata will follow up on billing for Rachael's time to ensure grant funds are being expended. There will probably be left over Coordinator funds unexpended from grant cycle

through June 2023 which remain in HAF fund. Motion was made to approve HTC's proposal (Dennis/Roger). Motion carried unanimously with Michael abstaining.

6. Review Committee Guideline revisions for community membership terms- Discussed need to stagger the exit of current community members as all plan to term out to allow new people to participate in the committee. Motion to accept revisions to guidance document (Emily/Michael). Unanimous approval.
7. Discuss membership recruitment: HCAOG can lead outreach Dennis mentioned outreach to youth bike clubs, bike shops, news media, and social media. Develop a sign-up sheet to reach new people. Jim Ritter doing outreach to college students. Bi lingual press release. Discussed timing for recruitment- need process for funneling candidates into interview/meeting process. Dennis would rather do it sooner. Aim to put out recruitment on April 1 and due by May 1. We'll review and accept applications then schedule an onboarding meeting.
8. Review Action Items and Schedule Next Meeting:

Recommendation for next meeting was to send a reminder a couple weeks out. Thursday Sep 14th at 1pm.