

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 12, 2024, 1:00 p.m.

- 1. Introductions
- 2. Additions or updates to agenda
- 3. Review Actions of February 2024 meeting
- 4. Humboldt Bay Trail Updates
- 5. Fund Balance Reporting as of July 31, 2024 \$546,880.27
 - Expendable \$128,913.13 (previous \$133,460)
 - Endowed \$417,967.14 (previous \$381,156)
- 6. End of year donation request letter
- 7. 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 7.
- 8. Discuss membership recruitment
- 9. Review Action Items and Schedule Next Meeting