

September 13, 2016

*** Priorities are not necessarily listed in order of importance**

HIP

- *1623 and 1128 Completion
- *Bull Creek Warranty Issues
- *Hostler Ridge Warranty Issues
- *River Road Sign Offs
- *Telescope File for HIP Coordinator
- *Get Cherry Flat Project going
- *Follow up on Bull Creek Land Issue

Short Term

- *Revise List(s) of Funding Sources
- *TRT update
- *See Working Session Notes for Planning Session
- *Prepare for Planning Session Meeting
- *Grant Research and Proposal Submissions including Youth Build Stuff from Ryan and Frank
- *Follow Up call with Tops Market
- *Set up a meeting between us and Parrish Markets
- *ID actions to get us what we need
- *Contact Jarrod Huffman for Grocery store support and see Marin work
- *CEDS Meeting with Self-Gov
- *Pay Bills
- *See Traffic Study from Tiger Grant
- *Look into Commission seat with Redwood Region Economic Development Commission (RREDC)
- *Check in on Farmer's Market opportunities
- *Renew Thomson Grant Handbook Subscription 512 305-6502
- *Call Potawatomi Nation regarding their grocery store (Consider call to Frank Jager)
- *Follow up w Mcuen for list of Sub Contractors
- * Land Files
- *Inventory of all Planning Documents
- *Meet with Education
- *Nail down a date with Stephan Cornell

Joe Davis

- *First Nations CDFI and/or Cassie Chavez Email
- *One year Action plan updates
- *Retreat Resolution?
- *See all starred Emails
- *Follow up on Site Visit-include Michelle Good and ask her about Project Management
- Meet with the Chair: HIP, Grocery Committee(Us, HR, Personnel, Fiscal and/or JW, TEPA, PUD, Self-Gov, TERO) Committee is to develop action plan to proceed. LACO says hire an project manager grocery expert from out of the area, Planning Session
- *John Ash?
- *Finalize Bathroom RFP- Call Allie about her bathrooms and etc.
- *Call Kim Coonz Executive Director for Rural Center for Cooperative Development

- *Look into getting planning info on Tribal website
 - *Review Lesley Email with Market Study information
 - *TRT Update
 - *Land Commission Notice for September 28
 - *Meeting between Council and Roads regarding downtown?
 - *Review downtown plans and get a summary.
 - *Bring all of EDA \$ info- get time frames-
 - *Look into Laco Emails
 - *Land Use Plan- check on Humboldt County General Plan and see what in our ordinances needs to be included and what in Title 48 might need to be taken out.
- Organize RREDC Data
- *Check in with Co-OP and send data
 - *Talk to think Tank
 - *BIA Guaranteed Loan ANA Follow Through
- RREDC and SBDC
- *CTAS Follow through
 - *LACO RFP's
 - *Grocery Feasibility and ROI (Maybe LACO)
 - *Review existing Grocery Feasibility
 - *Look into HHS Healthy Food Initiative
 - *Follow Up with County Job Trainers

Mid Term

- *Get Strip Mall Designs
- * Broadband Opportunities
- *email TVCEs regarding store and Downtown Bathroom (See Procurement Policy)
- *Check on Mobil Units and Share Mountain People info. with Council
- *Land Use Plan Work
- *Go through Get Cal Trans Bathroom Plans
- *Send Michele McCovey-Good and Kohlar RFP
- *Get more Engineer Rate Schedules
- *ID grocery/strip mall land sites
- *Check in with Dak Doggett of United Grocers?
- *Set a date with Walking Shield them for Consultation? February
- *Contact Rex Bohn
- *Contact Schneider
- *Review Indirect PowerPoint

Long Term

- *Land Use Plan Work
 - New Gas Station
 - Rehab Collaborative
- *Skate Park
 - Look into Valley Inn
 - Tish Tang Campground Follow up with Sostrand)
 - Laundromat Feasibility and Motel expansion
 - Will Writing Services Talk to OTA