

County of Monterey

Government Center- Monterey Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901



Meeting Agenda - Final

**Join via Zoom at: <https://montereycty.zoom.us/j/93195537258> or in person at:
168 W. Alisal St, 2nd Floor, Salinas CA – Monterey Room**

**Thursday, November 2, 2023
2:00 PM**

Cannabis Committee

Participation in meetings:

Members of the public may participate in the Cannabis Committee meeting in two (2) ways:

- 1. You may attend the meeting in person at 168 W. Alisal Street, 2nd Floor, Salinas CA – Monterey Room.**
- 2. You may observe the live stream of the Cannabis Committee meeting via Zoom at:
<https://montereycty.zoom.us/j/93195537258>**

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 931 9553 7258 and Password: 571640

If you choose not to attend the Cannabis Committee meeting but wish to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Wednesday, November 1, 2023. Please submit your comment to Rocio Quezada at quezadar1@co.monterey.ca.us and your comment will be placed into the record at the meeting.

If you are watching the live stream of the Cannabis Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

Call to Order

Additions and Corrections

Public Comment Period

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

Approval of Action Minutes

1. Consider approval of the action minutes from the September 6, 2023, Cannabis Committee meeting. [23-847](#)

Attachments: [BOS Cannabis Committee Minutes 9-06-23](#)

Regular Agenda

2. Receive an Auditor-Controller Office memoranda update on commercial cannabis business tax collections and payment plan tax payments. [23-848](#)

Attachments: [Cannabis Committee Memo -November 2023](#)

3. Receive a memoranda update on Cannabis Program performance indicators, SMART goals and active grants. [23-849](#)

Presenter: Myles Echenique, Management Analyst II

Attachments: [Memorandum of Cannabis Program 11-02-23](#)

4.
 - a. Receive a status update on the Cannabis Program Growing Equity Together Program and its accompanying grant funding; [23-850](#)
 - b. Consider proposed revisions to the Growing Equity Together Administrative Manual as requested by the Governor's Office of Business and Economic Development;
 - c. Consider continuing the Growing Equity Together Program to provide assistance and support without grant funding; and
 - d. Provide further direction as appropriate.

Presenter: Joann Iwamoto, Cannabis Program Manager
Myles Echenique, Management Analyst II

Attachments: [Board Report](#)
 [Attachment A - Signed Letter of Support for Grant Extension](#)
 [Attachment B - Letter Denying Grant Extension](#)
 [Attachment C - Proposed Revisions to Growing Equity Together](#)
 [Program Administrative Manual](#)

Adjournment

The next regular meeting is scheduled for December 14, 2023