

Monterey County

Government Center- Board Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

Meeting Agenda - Final-Revised Cannabis Standing Committee

Wednesday, March 18, 2020

10:00 AM

Government Center, Board Chambers

SUPERVISOR LUIS A. ALEJO WILL APPEAR BY TELECONFERENCE ON THIS DATE AT:

7237 S. 40th Lane, Phoenix, AZ 85041

Call to Order

Additions and Corrections

Approval of Action Minutes

Approval of Minutes from the February 14, 2020 Cannabis Standing Committee meeting.

Attachments: MINUTES February 14 2020 Cannabis Standing Committee final (002)

Public Comment Period

The public may address the Committee on any item described in the notice of the Standing Meeting and on this Agenda before or during consideration of that item.

Regular Agenda

1. Receive a verbal update on the Industrial Hemp Pilot Program

Presenter: Henry Gonzales, Agricultural Commissioner

2. Receive a Cannabis Program memorandum on current cannabis cultivation square footage, land use permits, cannabis business permits, and other updates.

Presenter: Joann Iwamoto, Cannabis Program Manager

Attachments: Memorandum of Cannabis Program 03 18 2020

3. Receive a status report on the Retirement, Remediation and Relocation research analysis including potential options and receive direction as appropriate.

Presenter: Myles Echenique, Cannabis Analyst

Attachments: Board Report 03 18 2020

4. Recommend an approval of the request to direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations by \$140,000 in County Administrative Office budget unit Contributions-Other Agencies: 001-1050-CAO007-802, financed by a decrease in appropriations of \$140,000 in Cannabis Assignment to pay the FY 2019-20 California Cannabis Authority administration fees.

Presenter: Joann Iwamoto, Cannabis Program Manager

Attachments: 2020 03 18 CA Cannabis Authority final (002)

Adjournment

The next meeting is scheduled for: April 01, 2020, at 1:30 pm.

Committee members: Supervisor Chris Lopez (Chair) and Supervisor Luis Alejo (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Joann Iwamoto, Program Manager II; and Heather Miller, Senior Secretary.

Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.

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- The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
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