County of Monterey

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



Meeting Minutes - Draft

Supervisor Chris Lopez - District 3 Supervisor Kate Daniels - District 5

Thursday, March 6, 2025

2:00 PM

Join via Zoom at https://montereycty.zoom.us/j/94918920107 or in person at: 168 W. Alisal St., 2nd Floor, Salinas CA-Monterey Room; or 599 El Camino Real, Greenfield CA 93927 – Dist. 3 Office <u>Cannabis Committee</u> NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

Call to Order

The meeting was called to order at 2:00pm.

Additions and Corrections

No additions or corrections.

Public Comment Period

Michelle Williamson, Colin Disheroon, Oliver Bates, Richard Ordonez, John Cummings, Tyler Everett and Bob Roach.

Approval of Action Minutes

1. Consider approval of action minutes from the December 5, 2024, Cannabis Committee meeting.

The Board of Supervisors Cannabis Committee minutes from December 05, 2024, was approved by consensus.

Regular Agenda

2. Appoint Chair and Vice Chair of the Board of Supervisors Cannabis Committee.

Supervisor Lopez was appointed Chair. Supervisor Daniels was appointed Vice Chair.

3. Approve calendar year 2025 meeting schedule.

Calendar Year 2025 Meeting Schedule was approved with the exception of the July 2025 month, which will need to be revised to a different date in July 2025.

4. Receive an Auditor-Controller Office memoranda update on commercial cannabis business tax collections and payment plan tax payments.

Presenter: Kevin Tweedy, Accounting Auditor III

Report deemed as received.

5. Receive a Public Health update on cannabis community education and social media campaigns.

Presenters: Elaine Narciso, Cannabis Program Supervisor Vivian Avila, Cannabis Program Coordinator

Report deemed as received.

6. Receive memoranda update on Cannabis Program budget, Department of Cannabis Control Local

Jurisdiction Grant, and performance measures.

Presenter: Michelle House, Cannabis Program Manager

Report deemed as received.

<u>Adjournment</u>

The meeting was adjourned at 2:58pm.