

# County of Monterey

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



CANNABIS PROGRAM  
COUNTY OF MONTEREY

## Meeting Minutes - Final

Thursday, July 11, 2024

2:00 PM

Join via Zoom at <https://montereycty.zoom.us/j/96465229404> 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; or 1200 Aguajito Rd, Monterey CA 93940

### Cannabis Committee

Dist. 5 Office

**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**

**There was one correction to item 3; the presenter announced the correction during the presentation of this item.**

### **Public Comment Period**

**Joey Espinoza, Jake Brookes, and Oliver Bates.**

### **Approval of Action Minutes**

1. Consider approval of action minutes from the May 2, 2024 Cannabis Committee meeting.

**The Board of Supervisors Cannabis Committee Minutes from May 2, 2024, was approved by consensus.**

### **Regular Agenda**

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

*Presenter: Joey Nolasco, Auditor Controller Analyst*

**Report deemed as received.**

3. Receive memoranda update on Cannabis Program performance indicators, SMART goals, and active grants.

*Presenter: Myles Echenique, Management Analyst II*

**Report deemed as received.**

### **Adjournment**

**The meeting was adjourned at 2:35pm.**