

**Cannabis Task Force
Meeting Minutes
Thursday, October 3, 2019
Miller Park Pavilion**

Roll Call

Meeting called to order at 7:00 PM

Roll Call by Leslie Yocum and the following members were present: John Walsh, Olivia Butts, Linda Foster, Jennifer Carrillo, Julie Emig, Jan Lancaster, De Urban, Greg Scott, Aaron Veerman, Deb Carter.

Public Comment

There were four cards for public comment:

Aaron LeNore	Scott Stimeling
Adam Heenan	Mark Kramp

Introductions

Each of the task force members stated their names a short introduction of themselves.

Election of Chair and Vice Chair

Motion to nominate Linda Foster as Chair of Task force by Julie Emig, Seconded by Deb Carter. All in favor no nays to announce.

Motion to nominate Olivia Butts as Vice chair by Linda Foster, Seconded by Jennifer Carrillo, All in favor no nays to announce.

Meeting was handed over to Linda Foster by Leslie Yocum, De Urban will take minutes for the remainder of the meeting.

Presentation on Cannabis Regulation and Tax Act

Jennifer Carrillo provided a copy of the Rollout timeline to task members. She had been asked to give a presentation the same as she had given to city council.

During the review of timeline, the following questions were presented

- Does the city want to allow cannabis?
- How would zoning work for allowing cannabis?
- How would the city deal with the rollout of regulation of cannabis?

Discussion and action on approach of Task Force and the Cannabis Regulation and Tax Act

Julie Emig suggests we focus on recommendation and the report to council with the pro's and con's. Linda Foster suggests that to get the ball rolling there needs to be reasonable conversation to get things

done.

John Walsh suggested that this group was deliberately put together to be made up of individuals with expertise in different areas/segments of the community – and that we should use that to our advantage in gaining different perspectives in our conversations

Discussion continued.

Jennifer Carrillo reminds everyone that the council is expecting “opt in or opt out & why” report on October 21st.

De Urban suggests an expert to come to the next meeting and provide us some additional insight. Linda Foster confirms it should be at the next meeting and requested that be set up.

All members of the task force made suggestions and had some input of what information would be helpful.

Jennifer Carrillo made a list of questions we need to seek answers to and will distribute those among the group at a later date.

Action on Future Meeting Dates

Discussion on availability and time availability among members.

Next meeting will be scheduled October 10 at 6:00 PM


The location is to be determined later after contacting the city clerks office for availability.

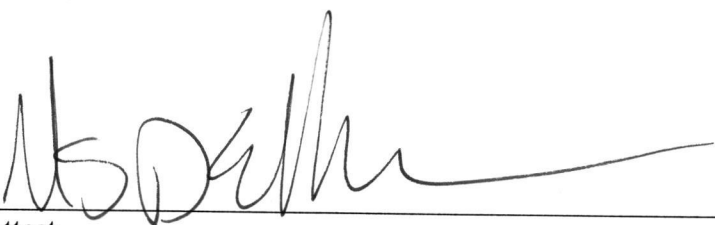
Announcement that an email is set up for contact and can be used for the public to contact and is CTF@cityblm.org

Olivia Butts suggests we keep a list of references to be shared so everyone can work together.

Adjournment

Julie Emig moved to adjourn, seconded by Olivia Butts. All in favor viva voce.


Minute Approval, Linda Foster


Attest
De Urban