

**Cannabis Task Force
Meeting Minutes
Thursday, October 10, 2019
Miller Park Pavilion**

Roll Call

Meeting called to order at 6:00 PM

Roll Call and the following members were present at the meeting: 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:

| | |
|----------------|-----------------|
| Kelley Theisen | Surena Fish |
| Aaron LeNore | Scott Stimeling |
| Karen Bays | |

Minutes

Motion to approve by Jennifer Carrillo. Seconded by Deb Carter. All in favor, no nays to announce. "Minutes approved are the corrected version."

Overview of Legislation

Presented by John Walsh, Page from Section 55-25 of the legislature handed out to members.
Explanation and clarity:

- 1) Prohibition by opting out
- 2) Allowance through permitted use
- 3) zoning process must start by 10/28 to be ready for January 1st
- 4) municipality may limit, conditional or special use through the zoning
- 5) municipality can establish on premise use
- 6) if municipality does not opt out, can establish up to 3% taxation

Group discussion

Clarity on task force purpose

Jennifer Carrillo reads the ordinance of the commission of the task force. Discussion follows.

Scheduled Guest Speaker

The guest was called away on a family emergency and Linda Foster instructs that it will be on the next

agenda for the next meeting.

Report Back from question brainstorm

Heard from members regarding the questions left on the table from last week.
Questions reviewed and discussed.

Highlight point: There will still be negative effects without the benefit of taxation if the municipality opts out. May need to recommend an ordinance for law enforcement control.

Next Steps

Information to be compiled by Jenn Carrillo and Olivia Butts and prepared for presentation.

Next Meeting

Next meeting will be one week, Thursday, location to be determined.

Adjourn

Motion to adjourn by Deb Carter, second by Olivia Butts, Vive Voce

Minute Approval, Linda Foster



Attest
De Urban