City of Bethel, Alaska
Marijuana Advisory Committee Minutes

May 2, 2016 **Special Meeting** **Bethel, Alaska**

I. CALL TO ORDER:
A special meeting of the Marijuana Advisory Committee was held on May 2, 2016 at 6: 15 pm in the City Hall Council Chambers conference room, in Bethel, Alaska. Committee Member Zach Fansler called the meeting to order at 6:26pm.

II. ROLL CALL:
Compromising a quorum, the following members were present for roll call: Kerri Fox, Tom McCallson, Courtney Trammell, and Zach Fansler. Committee Chair Maggie Ryan arrived a few minutes after roll call. Pat Jennings and Mary Nanuwak were absent. Also present was Ex-Officio member and recorder, Ted Meyer, Planning Director.

III. PEOPLE TO BE HEARD: None.

IV. APPROVAL OF AGENDA:
MOTION TO APPROVE THE AGENDA OF May 2, 2016

MOVED:	Courtney Trammell	Motion to approve the agenda.
SECONDED:	Kerri Fox	
VOTE ON MAIN MOTION	All in favor 4 yes and 0 opposed	

V. APPROVAL OF THE April 28, 2016 MEETING MINUTES:

MOVED:	Tom McCallson	Motion to approve the MINUTES.
SECONDED:	Courtney Trammell	
VOTE ON MAIN MOTION	All in favor 4 yes and 0 opposed	

VI. UNFINISHED BUSINESS:

A. Review and discussion of statewide Marijuana Regulations- State regulations were referenced for proposed Bethel regulations.
B. City of Bethel Draft Marijuana Ordinance - The Committee continued to review and fine-tune the Draft Marijuana Ordinance.

VII. NEW BUSINESS

Local Option- The group discussed the idea of putting the types of marijuana operations to be allowed, on the ballot in the next October election.

VIII. CITY PLANNER'S REPORT

IX. MEMBER'S COMENTS:

Tom McCallson expressed his satisfaction with the group in the progress they are making in developing the ordinance.

X. ADJOURNMENT

MOTION TO AJDOURN THE MEETING

MOVED:	Zach Fansler	Motion to adjourn the meeting at 8:24 pm.
SECONDED:	Tom McCallson	
VOTE ON MAIN MOTION	All in favor 5 yes and 0 opposed	

The next meeting will be on May 16, 2016 at 6:15pm.

Maggie Ryan, Chairman

ATTEST:

Ted Meyer, Ex-officio/recorder