
City of Bethel, Alaska

Marijuana Advisory Committee Minutes

March 21, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A special meeting of the Marijuana Advisory Committee was held on March 21, 2016 at 6: 15 pm in the City Hall Council Chambers conference room, in Bethel, Alaska. Chair Maggie Ryan called the meeting to order at 6:32pm.

II. ROLL CALL:

Compromising a quorum, the following members were present for roll call: Maggie Ryan, Kerri Fox, Zach Fansler, and Courtney Trammell. Absent: Pat Jennings and Mary Nanuwak. 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 MARCH 21, 2016

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

V. APPROVAL OF THE MARCH 21, 2016 MEETING MINUTES:

MOVED:	Kerri Fox	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 State of Alaska-Marijuana Regulations- Various regulations and ordinances from other municipalities were discussed, and how some of them may fit with proposed Bethel regulations. The recent City of Bethel Alcohol Ordinance was used as a base and is being redlined for converting into a marijuana ordinance.

VII. NEW BUSINESS:

Ryan Shore's letter regarding his resignation from the Marijuana Advisory Committee was read.

ACCEPTANCE OF RYAN SHORE'S RESIGNATION:

MOVED:	Zach Fansler	Motion to approve the Resignation.
SECONDED:	Kerri Fox	
VOTE ON MAIN MOTION	All in favor 4 yes and 0 opposed	

VIII. CITY PLANNER'S REPORT

IX. MEMBER'S COMENTS: None

X. ADJOURNMENT

MOTION TO AJDOURN THE MEETING

MOVED:	Keri Fox	Motion to adjourn the meeting at 7:52 pm.
SECONDED:	Courtney Trammel	
VOTE ON MAIN MOTION	All in favor 4 yes and 0 opposed	

The next meeting will be on April 4, 2016 at 6:15pm.

ATTEST:


 Ted Meyer, Ex-officio/recorder


 Maggie Ryan, Chairman
