City of Bethel, Alaska
Marijuana Advisory Committee Minutes

April 4, 2016 **Special Meeting** **Bethel, Alaska**

I. CALL TO ORDER:
A special meeting of the Marijuana Advisory Committee was held on April 4, 2016 at 6: 15 pm in the City Hall Council Chambers conference room, in Bethel, Alaska. Committee member Pat Jennings called the meeting to order at 6:25pm.

II. ROLL CALL:
Compromising a quorum, the following members were present for roll call: Kerri Fox, Courtney Trammell, Pat Jennings, and Tom McCallson. Maggie Ryan, Mary Nanuwak and Zach Fansler 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 April 4, 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 statewide Marijuana Regulations- State regulations and ordinances from other municipalities were discussed, and how some of them may fit with proposed Bethel regulations.
B. City of Bethel Draft Marijuana Ordinance - The Committee continued to review and edit the Draft Marijuana Ordinance.

VII. NEW BUSINESS

VIII. CITY PLANNER'S REPORT

IX. MEMBER'S COMENTS: None

X. ADJOURNMENT

MOTION TO AJDOURN THE MEETING

MOVED:	Courtney Trammell	Motion to adjourn the meeting at 8:40 pm.
SECONDED:	Kerri Fox	
VOTE ON MAIN MOTION	All in favor 4 yes and 0 opposed	

The next meeting will be on April 28, 2016 at 6:15pm.

Maggie Ryan, Chairman

ATTEST:

Ted Meyer, Ex-officio/recorder