

**TAAG SPECIAL BOARD MEETING HELD ON OCTOBER 1, 2020;**  
**REVIEW SLO COUNTY PROPOSED CANNABIS ORDINANCE AMENDMENTS**

Meeting on Thursday, October 1st was held by telecommunication / zoom video call

**1. CALL TO ORDER** - Meeting called to order at 5:00 p.m. by Chairperson Bruce Jones.

**2. ROLL CALL** - The following delegates were present: Bruce Jones, Murray Powell, Erik Gorham, Joe Jarboe, Kristen Gemeny, Jon De Morales, Dede Davis and Don Potts.

**3. PUBLIC COMMENT** - None.

**4. REVIEW PROPOSED SLO COUNTY CANNABIS ORDINANCE AMENDMENTS**

Review and approve TAAG recommendations regarding proposed SLO County cannabis ordinance amendments ordinance Title 22 Chapter 22.40 – Cannabis Activities for submission to the SLO County Board of Supervisors (BOS) who will be considering certain proposed County cannabis ordinance amendments at its scheduled October 6, 2020 Board hearing. TAAG’s Cannabis The Project Review Committee held a publicly noticed September 24, 2020 Committee meeting and voted 3 – 0 to submit the Committee’s recommendations to the TAAG full Board for review and approval.

The Board of Supervisors first heard this matter on August 18, 2020. Eight proposed amendments were considered but NOT approved due to a 2 -2 tie vote by the four member Supervisory Board. However, an edited “redlined” 53-page draft comprised of approximately 100 proposed amendments, published by the County Planning Department for public review and comments was submitted by County Planning for consideration by the Supervisors. Only 8 proposed amendment items were individually voted all on August 18th. Action on all additional proposed amendments presented on the 53-page edited Chapter 22.40 ordinance draft was put off and scheduled for the October 6th BOS Hearing. The complete 53-page “redlined” copy of this edited 53-page proposed draft of County cannabis ordinance Title 22 Chapter 22.40’s 53-page proposal can be viewed at the following weblink. All indicated “redlined” items in the draft are considered proposed ordinance amendments.

**Motion** - Approve recommendations proposed by Murray Powell. Approved unanimously. Document approved is recorded on TAAG’s website under Committee Reports: 09/24/2020 Cannabis Project Review Committee Report

**5. APPROVE MOVING TAAGS REGULARLY SCHEDULED OCTOBER BOARD MEETING DATE FROM OCTOBER 16, 2020 TO OCTOBER 13, 2020.**

TAAG Bylaws require that the TAAG Board meet monthly on the third Thursday of each month. The regular October regular TAAG meeting is currently scheduled for the evening of October 15, 2020. To allow TAAG the opportunity

to perform a comprehensive review and submit timely recommendations to the County regarding a proposed cannabis project scheduled for an October 16, 2020 Planning Department Minor Use Permit approval hearing the TAAG Board authorized a change to the Board's regular October meeting date to an earlier date to be determined. It is proposed that the October 2020 TAAG Board Zoom meeting be moved to Tuesday October 13th at 5:30 PM subject to Board Approval.

**Motion** - Delay making recommendations till October 13th, 2020.

**6. ANNOUNCEMENTS FROM COMMITTEES** - None

**7. ANNOUNCEMENTS FROM DELEGATES** - None

**8. ADJOURNMENT** - Meeting was adjourned at 6:45 p.m.

- Minutes submitted by Harley Wood, Reporting Secretary and Secretary Erik Gorham. -