

# **COUNTY OF HUMBOLDT**

For the meeting of: 2/8/2022

File #: 22-150

**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Departmental

#### **SUBJECT:**

Consider Making an Appointment to the California Cannabis Authority

## RECOMMENDATION(S):

That the Board of Supervisors:

1. Make an appointment to the California Cannabis Authority.

#### SOURCE OF FUNDING:

N/A

#### **DISCUSSION:**

Supervisor Steve Madrone is resigning from the appointment to the California Cannabis Authority (CCA). Therefore, the Board needs to appoint a new member to represent Humboldt County. The CCA is a Joint Power Authority created by contract between counties with cannabis regulatory or taxing authority. The purpose of the organization is to develop and manage a statewide data platform that will gather, collect, and analyze information from a myriad of data sources into one resource, to help local governments ensure cannabis regulatory compliance and also provide necessary information to financial institutions that wish to work with the cannabis industry. This is a yearly appointment, and the California Cannabis Authority meets every month.

#### FINANCIAL IMPACT:

N/A

#### STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

## **OTHER AGENCY INVOLVEMENT:**

N/A

#### ALTERNATIVES TO STAFF RECOMMENDATIONS:

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Board discretion

# ATTACHMENTS:

None

# PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A File No.: N/A