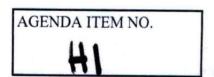


COUNTY OF HUMBOLDT



For the meeting of: January 16, 2018

Date:

January 12, 2018

To:

Board of Supervisors

From:

Supervisor Estelle Fennell and Supervisor Ryan Sundberg

Subject:

Report from the Medical Marijuana Ad Hoc Committee

<u>RECOMMENDATION(S)</u>: That the Board of Supervisors hear the report and take appropriate action, if required.

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: The Medical Marijuana Ad Hoc Committee (MMJ) was formed on November 10, 2015, to work on cannabis issues related to marijuana cultivation, licensing, manufacturing, testing, distribution, processing, transportation, taxation, certification and various other issued related to marijuana and to report back to the full Board.

The MMJ Ad Hoc Committee will be updating the Board on the committee's activities.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: N/A

Prepared by Kathy Hayes REVIEW: Auditor County Counsel Personnel Risk Manager TYPE OF ITEM: BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Consent Upon motion of Supervisor Seconded by Supervisor Departmental Public Hearing Ayes Other Board Initiated (15 minutes) Navs PREVIOUS ACTION/REFERRAL: Abstain Absent Board Order No. and carried by those members present, the Board hereby approves the Meeting of: recommended action contained in this Board report. 1 Dated:

Kathy Hayes, Clerk of the Board