



NOTICE OF TELECONFERENCE MEETING & AGENDA
July 20, 2018 * 9:00 a.m. – 10:00 a.m.
Conference Call Line: 916-407-1517, no password necessary

TELECONFERENCE LOCATIONS

709 Cedar Street, Garberville, CA 95542
1055 Monterey Street, San Luis Obispo, CA 93408
168 W Alisal St # 2nd, Salinas, CA 93901
501 Low Gap Rd #1060, Ukiah, CA 95482
DoubleTree by Hilton Hotel Cedar Rapids Convention Complex
350 First Avenue NE, Cedar Rapids, IA 52401

- I. 9:00 am Opening Remarks & Roll Call**
Supervisor Fennell, CCA President
- II. 9:05 UPDATE on CCA Internal Operations**
Cara Martinson, Executive Director, CCA
- III. 9:10 UPDATE on CCA Membership & Outreach**
Cara Martinson, Executive Director, CCA
- IV. 9:20 DISCUSSION of User Agreements**
Greg Turner, Counsel, CCA
ATTACHMENTS ONE & TWO: Draft User Agreement & Business Notices
- V. 9:45 DISCUSSION of Revenue Model Fact Sheet**
Cara Martinson, Executive Director, CCA
ATTACHMENT THREE: Draft Revenue Model
- VI. 9:55 Other Items & Future Meetings**
Cara Martinson, Executive Director, CCA
- VII. Public Comment**
The Board welcomes and encourages public participation in its meetings. The public may take appropriate opportunities to comment on any issue before the Board. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report.
- VIII. 10:00 a.m. Closing Comments & Adjournment**

Except where noticed for a time certain, all times are approximate and subject to change. The meeting may be canceled or changed without notice. For verification, please contact californiacannabisauthority@gmail.com. Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, to accommodate speakers, or to maintain a quorum.

A person with a disability who requires a modification or accommodation in order to participate in a public meeting of the California Cannabis Authority may, five (5) days prior to the date scheduled for a regular meeting of the Board of Directors, contact the Headquarters Office at 1100 K Street, Suite 101, Sacramento, California 95814, californiacannabisauthority@gmail.com, to request a disability related modification or accommodation in order to attend the meeting, or to request auxiliary aids or services in order to enable such person to understand the proceedings at such meeting.