

NOTICE OF MEETING & AGENDA

Friday, December 6, 2024

3:00 p.m. – 4:00 p.m.

**1100 K Street, Suite 101
Sacramento, CA 95814**

REMOTE LOCATIONS

Yolo County
625 Court St., Room 103
Woodland, CA 95695

Humboldt County
825 5th Street
Eureka, CA 95501
Room 111

San Luis Obispo County
Auditor-Controller-Treasurer-Tax Collector
1055 Monterey St. Rm D-290
San Luis Obispo, CA 93408

Santa Barbara County Admin building
105 E Anapamu Street
Santa Barbara, CA 93101
4th floor – Room 413

Zoom Access

<https://us06web.zoom.us/j/86033943981>

Meeting ID: 860 3394 3981

+1 669 444 9171 US

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.

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AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Cannabis Odor Update - Cannabis Public Policy Consulting
4. California Legislative Update - Public House Consulting
5. Organizational Items
 - a. New Benefit: County Ordinance Spreadsheet - Townsend Consulting
 - b. Executive Director Update
 - c. Work Plan and Financial Update
 - d. Minutes of August 16, 2025 Board Meeting (Action)
 - e. 2023-24 Audit (Action)
 - f. Contracts (Action)
 - i. Consulting Services Agreement, Townsend Consulting LLC
 - ii. Agreement For Services of Independent Contractor, Public House Consulting
 - iii. Statement of Work-Audit Services, Clifton Larson Allen (CLA)
6. Public Comment
7. Adjourn