



CCA Board Meeting
Via Video / Teleconference Call
February 17, 2023

MINUTES

February 17, 2023 via Video / Teleconference Call - Meeting called to order at 11:02am

1. Roll Call.

- X Rex Bohn , Supervisor Humboldt County
Justin Cooley for Jim Hamilton, Treasurer-Tax Collector, San Luis Obispo County, CCA Treasurer
- X Tom Haynes, Assistant Chief Financial Officer, Yolo County
Alisha McMurtrie, Treasurer-Tax Collector, Inyo County
- X Jeff Frapwell, Assistant County Executive Officer, Santa Barbara County
- X Joann Ivamoto, Cannabis Program Manager, Monterey County
Others: Greg Turner, Adam Crabtree, Christy Higgins, Tim Townsend, Amy Christensen, Cara Martinson, Brittany Heaton

2. Resolution 2022-05 – Teleconference Meetings of the CCA – The resolution concerned teleconference meetings in light of the ongoing COVID health crisis. The resolution was motioned by Jeff Frapwell, seconded by Tom Haynes and unanimously approved.

3. Approval of Minutes – The minutes for December 9, 2022 were presented. Jeff Frapwell moved approval, seconded by Rex Bohn and approved without descent.

4. Organizational Update –

A. Brown Act Requirements – The State of Emergency for COVID is released at the end of February. The Brown Act requires the board meetings to be in person. The board decided to begin meeting in person but also facilitate teleconference. The meetings will be on a rotational schedule for location convenience.

B. Fee Structure/Budget Update – The board discussed the current fee structure and possible changes to accommodate all. More discussion will take place at the annual meeting.

C. Outreach Update – Discussions are ongoing with San Diego, LA, Lake County, Santa Cruz and Sonoma. A Webinar was completed for potential counties and cities and anticipating additional webinars.

5. Legislative Update –

Cara Martinson gave an update on legislative process and outreach. She is working with supervisors, RCRC and CSAC to support legislation. She will be reaching out for letters of support. It was also noted the CCA sponsored legislation was included in the agenda packet.

6. Platform Update –

Adam Crabtree, CEO of NCS Analytics advised the market has been in a decline, however the platform is starting to see a rebound, seeing more mergers and acquisitions and prices are up. The Platform is providing new screens and reports to make it easier for users.

7. Public Comment – There was no public participants.

8. Adjourn – Meeting adjourned at 12:29pm