

MINUTES

CITY OF PLACERVILLE  
CANNABIS COMMUNITY BENEFIT COMMITTEE

March 5, 2024 – 3:30PM

TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA

**1. CALL TO ORDER:** The meeting was called to order by **Chair Aubrey** at 3:30 p.m.

**2. ROLL CALL:**

Members Present: Chair Aubrey, Vice-Chair Chiusano, Silvester, City Manager Morris, and CSD Director Zeller, Chief Wren

Members Absent: Member Hawthorne

Staff Present: Lily Palmer

**3. ADOPTION OF AGENDA.**

Chair Aubrey motioned to amend the agenda by switching item 7E with item 7A. Motion to amend and adopt the agenda was moved by **Member Silvester** and seconded by **Vice Chair Chiusano**. **Motion carried 6-0.**

**4. ADOPTION OF MINUTES OF THE MEETING January 16, 2024.**

Adoption of the Minutes was moved by **Member Silvester** and seconded by **Vice-Chair Chiusano**. **Motion carried 6-0.**

**5. ITEMS OF INTEREST TO THE PUBLIC:**

No comments received.

**6. INFORMATIONAL ITEMS:**

**A. Update on Community Benefit Grants**

**City Manager Morris** gave an update on which recipients had used some of their grants and how. The Community Emergency Radio used theirs to do double the amount of certification they intended on. Myrtle Trees also utilized their funds.

**7. DISCUSSION ITEMS:**

**A. Review and discussion of Cannabis Benefit Fund Logo**

**Shannon Diesen** brought logo options for the committee to discuss. Some options were discussed, and some more options will be brought to the next meeting to vote on.

**B. Report on progress on approved projects**

**CSD Director Zeller** reported that the pool step and deck project material has been ordered, and we are awaiting delivery.

**C. Discussion regarding Scholarships for High School Students**

The committee discussed moving away from focusing on High School Students. **Vice Chair Chiusano** motioned to bring funds back into the general fund to move to a different type of avenue for funding. **Chief Wren** seconded; the **motion carried 6-0**.

**D. Discussion of potential projects for the coming year**

City Manager Morris discussed projects and updated on the status of each, and the committee discussed options and outcome possibilities.

**E. Report on Available Funding**

The committee will review options for projects and at the next meeting will vote on approved projects.

**F. Other items for discussion**

None.

**8. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:**

None.

**9. ITEMS FOR NEXT AGENDA:**

- Voting on projects
- Possible logo submissions and vote

**10. NEXT MEETING:** There will be a meeting held at Town Hall on April 2<sup>nd</sup> at 3:30PM.

**11. ADJOURNMENT:** **Chief Wren** motioned to adjourn the meeting **Member Silvester** seconded, **motion carried 6-0** meeting adjourned at 5:15PM.