



Community Development Department

Planning, Building Safety, Environmental Soils, Code Enforcement
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 117 NW Lafayette Avenue
www.deschutes.org/cd

Deschutes County Marijuana Advisory Committee

Meeting #7: Thursday, April 7, 2016, 4:00-8:00 pm
 Barnes and Sawyer Rooms, Deschutes Services Building, 1300 NW Wall Street, Bend

NOTICE: A QUORUM OF THE BOARD OF COUNTY COMMISSIONS MAY BE IN ATTENDANCE AT THIS MEETING.

TIME	TOPIC	DESIRED OUTCOME
3:30 (:30)	Optional pre-meeting refreshments for MAC members (DeArmond Room)	
4:00 (:05)	1. Welcome from Deschutes County: Nick Lelack, Director, Community Development Department	Welcome attendees
4:05 (:05)	2. Introductions and overview of agenda: Mary Orton, The Mary Orton Company, LLC (facilitator) <i>See Packet: Agenda</i>	Clarity on the agenda.
4:10 (:15)	3. Public Comments Those who wish to speak will be limited to no more than 3 minutes, and perhaps less to allow time for everyone who wishes to speak. In addition, written comments will be accepted at any time, and will be posted to the County's website where all MAC members will be expected to read them. Please note that this is a time for giving your views to the MAC members, not asking questions. If you have a question, please ask a County staff person during a break, or send your question to mac@Deschutes.org .	Opportunity to hear from members of the public who are present.
4:25 (:15)	4. Final approval of provisional consensus items <i>See Packet: Matrices on zoning and standards for retail, wholesale, production, and processing</i> a. Retail b. Wholesale c. Production and processing: to be finalized by the end of the meeting.	

TIME	TOPIC	DESIRED OUTCOME
4:40 (1:20)	<p>5. Discussion and consensus building on medical and recreational marijuana regulations: <u>Production and Processing in EFU</u> <i>See Packet: Matrices on zoning and standards for production and processing</i></p> <p><u>Production of marijuana</u>: “Manufacturing, planting, cultivation, growing or harvesting of marijuana in Oregon.”</p> <p><u>Processing marijuana</u>: “Processing, compounding or conversion of marijuana into cannabinoid products, concentrates, or extracts; excluding packaging or labeling.”</p> <p>Order of consideration of standards, EFU only:</p> <ol style="list-style-type: none"> a. Lot size for processing, including extracts b. Separation (production and processing) <ul style="list-style-type: none"> • Non-conforming uses c. Setbacks and additional setbacks (production and processing) <ul style="list-style-type: none"> • Non-conforming uses d. Security cameras (production and processing) <ul style="list-style-type: none"> • Non-conforming uses e. Screening: fencing, landscaping, etc. (production and processing) <ul style="list-style-type: none"> • Non-conforming uses f. Secure disposal (production and processing) <ul style="list-style-type: none"> • Non-conforming uses g. Other (in an order to be determined by the MAC members’ preferences) <ol style="list-style-type: none"> i. Access ii. Inspections iii. Fire protection iv. Water v. Temporary residences prohibited vi. Processing method limitation (processing only) vii. Minors viii. Consumption 	Provisional agreement on regulations.

TIME	TOPIC	DESIRED OUTCOME
6:00 (:10)	Break	
6:10 (1:30)	6. Discussion and consensus building on medical and recreational marijuana regulations: <u>Production and Processing in EFU</u> (continued)	Provisional agreement on regulations.
7:40 (:15)	7. Final approval of provisional consensus items <i>See Packet: Matrices on zoning and standards for production and processing</i> a. Production and processing	
7:55 (:05)	8. Next steps <ul style="list-style-type: none"> ▪ Write-ups for today's non-consensus items are due no later than April 15 ▪ Those non-consensus write-ups will be sent to you on April 15 and your indication of which you sign on to will be due by noon, April 18. ▪ Meeting evaluation 	Agreement on next steps, continual improvement
8:00	9. Adjourn	

NOTE: Items included in the packet can be located at:

<http://www.deschutes.org/marijuana>

Deschutes County encourages persons with disabilities to participate in all programs and activities.

This event/location is accessible to people with disabilities.

If you need accommodations to make participation possible, please call the ADA Coordinator at (541) 617-4747.