

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(The Public may comment on any item on the agenda with the exception of items shown under Public Hearings. The standard time limit is 3 minutes.)*
- 4. VISITORS**
- 5. RECONSIDERATION**
- 6. ADOPTION OF CONSENT AGENDA** *(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of Commissioner.)*
 - A. Meeting Minutes from the November 30, 2015 Regular Meeting
- 7. REPORTS**
 - A. Report to the Commission - City Planner Abboud
 1. Staff Report CAC 15-08
 - B. Kenai Peninsula Borough Cannabis Commission Report - Commissioner Monroe
 - C. Memorandum from City Attorney Wells dated December 9, 2015
 1. Amendments Proposed by the MCB members & Staff
 2. Redlined Final Marijuana Regulations
 3. Legalness of Marijuana
 4. Nitty Gritty on Marijuana Regulations
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Cannabis Sales Taxes and Excise Taxes
 - B. Cannabis Zoning & Regulations
 1. Draft Ordinance 16-XX
 2. Zoning Maps
- 10. NEW BUSINESS**
 - A. Memorandum on THC Extraction
 1. Proposed Ordinance 16-XX
 - B. Allowing Marijuana Social Clubs in Homer
 1. Memorandum from City Attorney Wells
 - C. Next Meeting Deliverables, Agenda Items
- 11. INFORMATIONAL MATERIALS**
 - A. 2016 Meeting Schedule and Packet Processing Deadlines
 - B. 2016 Commission Attendance at Council Meetings
 - C. Resolution 15-105, 2016 Regular Meeting Schedule of Advisory Bodies
 - D. Memorandum from the CAC re: Approving the 2016 Regular Meeting Schedule
 - E. Final Proposed Marijuana Regulations dated 12/01/15
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE STAFF**
- 13. COMMENTS OF THE CHAIR**
- 14. COMMENTS OF THE COMMISSION**
- 15. ADJOURNMENT THE NEXT REGULAR MEETING IS THURSDAY, JANUARY 28, 2016 at 5:30pm in the COWLES COUNCIL CHAMBERS located at City Hall 491 E. Pioneer Avenue, Homer Alaska**