

**Brandon Board of Local Cannabis Control Commissioners Meeting
July 8, 2024**

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

Board Members in Attendance: Doug Bailey, Heather Nelson, Brian Coolidge, Ralph Ethier

Others In Attendance: Seth Hopkins, Bill Moore, Janet Coolidge, Steven Jupiter, Stephen Cijka, Susan Benedict, Jack Schneider, Linda Gebhard, Billy Bullock, Sandy Mayo

Others by Zoom: Sue Gage, Bruce Jenson

1. Call to Order

The meeting was called to order at 7:12PM by Doug Bailey – Board Chair.

a. Agenda Adoption

Motion by Heather Nelson/Ralph Ethier to approve the agenda, as amended. **The motion passed unanimously.**

Seth Hopkins reported since the agenda had been warned, there has been a request received to add a license renewal - Application #S-000008917 for a Tier 1 Outdoor Cultivator Small Cultivator Renewal for Friendly Farmers.

2. Approval of Minutes

a) Approval of Minutes Local Cannabis Control Commissioners Minutes – May 13, 2024

Motion by Brian Coolidge/Heather Nelson to approve the minutes of the local Cannabis Control Commissioners meeting of May 13, 2024. **The motion passed unanimously.**

3. Consent agenda

Motion by Brian Coolidge/Heather Nelson to approve all application renewals as a consent agenda. **The motion passed unanimously.**

a. Approve Application #S-000008700 – Tier 1 Small Cultivator Renewal: Mont Vert Meadows LLC

b. Approve Application #S-000008725 – Tier 1 Outdoor Cultivator Renewal: Freedom Funk’s Cannabis Products LLC

c. Approve Application #S-000008917 – Tier 1 Outdoor Cultivator Small Cultivator Renewal: Friendly Farmers

5. Public Comment and Participation

There was no discussion held.

6. Adjournment

Motion by Brian Coolidge/Ralph Ethier to adjourn the Board of Local Cannabis Control Commissioners meeting at 7:14PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary