



AGENDA

MEETING: Regular Meeting
TIME: Wednesday, December 17, 2014, 4:00 p.m.
LOCATION: Room 16, Tacoma Municipal Building North
733 Market Street, Tacoma, WA 98402

A. Call to Order

B. Quorum Call

C. Approval of Minutes – Regular Meeting and Public Hearing of December 3, 2014

D. Discussion Items

1. Recreational Marijuana Regulations

Review public comments received at the public hearing on December 3 and through the comment period ending on December 5; discuss potential revisions to the proposed recreational marijuana regulations based on the comments received.

(See "Agenda Item D-1"; Elliott Barnett, 591-5389, elliott.barnett@cityoftacoma.org)

2. Election of Officers for 2015

Resume the election of officers that was deferred in June 2014 due to the lack of a full complement of the Commission; options to consider may include: (a) elect Chair and Vice-Chair for January-June 2015; (b) defer the election to June 2015 and elect officers for July 2015 to June 2016; or (c) amend the Bylaws to modify the election process and timeframe, and conduct the election thereafter accordingly.

(Contact: Lihuang Wung, 591-5682, lwung@cityoftacoma.org)

E. Communication Items & Other Business

- (1) The City Council is scheduled to conduct a public hearing on the enforcement strategy options for non-licensed marijuana operations, on Tuesday, January 6, 2015, at approximately 5:30 p.m., in the Council Chambers.
- (2) Infrastructure, Planning and Sustainability Committee's meeting on December 24, 2014 has been canceled.
- (3) Planning Commission meeting, January 7, 2015, 4:00 p.m., Room 16; agenda may include: Recreational Marijuana Regulations, Mixed Use Centers Review, and Land Use Designation.

F. Adjournment

