

**ALAMEDA COUNTY  
BOARD OF SUPERVISORS'  
SPECIAL MEETING  
TRANSPORTATION/PLANNING COMMITTEE**

**Thursday, April 20, 2017  
9:00 a.m.**

**Supervisor Scott Haggerty, Chair  
Supervisor Nate Miley**

Locations: County of Monterey Agricultural Commissioner's Office  
1428 Abbot Street, Salinas, CA 93901

Monterey Cannabis Company  
23940 Potter Road, Salinas, CA 93908

Harborside  
26889 Encinal Road, Salinas, CA 93908

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**AGENDA**

**I. 9:00 a.m. – 12:00 p.m.: Work Session to Discuss Cannabis Policy Considerations and Implementation to be Considered During Site Inspections –**

County of Monterey Internal Workgroup represented by: Supervisor John Phillips, District 2; Carl Holm, Director and John Guertin, Management Specialist, Resource Management Agency; and Kelly Donlon, County Counsel

Location: County of Monterey Agricultural Commissioner's Office  
1428 Abbot Street  
Salinas, CA 93901

**II. 12:15 p.m. – 2:00 p.m.: Inspect Cultivation Operations – Mike Hackett, Director of Cultivation**

Location: Site #1: Monterey Cannabis Company  
23940 Potter Road  
Salinas, CA 93908

**III. 2:15 p.m. – 3:30 p.m.: Inspect Cultivation Operations – Michael Williamson, Director of Operations**

Location: Site #2: Harborside  
26889 Encinal Road  
Salinas, CA 93908

**IV. PUBLIC COMMENT**