

**Rural County Representatives of California
Special Executive Committee Meeting
1215 K Street, Suite 1650
Sacramento, CA 95814**

August 18, 2021 – 8:30 a.m.

FULL PACKET

Executive Committee Members:

Supervisor Stacy Corless, Mono County	Supervisor Gerry Hemmingsen, Del Norte County
Supervisor Dan Miller, Nevada County	Supervisor Lee Adams, Sierra County
Supervisor Doug Teeter, Butte County	Supervisor Denise Carter, Colusa County
Supervisor Daron McDaniel, Merced County	Supervisor Jack Garamendi, Calaveras County
Supervisor Bob Williams, Tehama County (<i>Ex-Officio</i>)	Supervisor Michael Kelley, Imperial County

In accordance with Executive Orders N-25-20 and N-29-20, the August 18, 2021 RCRC Special Executive Committee Meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The August 18, 2021 RCRC Special Executive Committee Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/6117654140?from=addon>

Enter Password: 251172

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 611 765 4140

Enter password: 251172

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all RCRC Executive Committee members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact RCRC at (916) 447-4806 or by email at mchui@rcrcnet.org by 8:30 a.m. Tuesday, August 17th to ensure arrangements for accommodation.

Agenda

1. Call to Order and Determination of Quorum

Chair, Supervisor Stacy Corless, Mono County

2. Pledge of Allegiance

3. [Review and Approval of July 14, 2021 Executive Committee Meeting Minutes - ACTION](#)

(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

4. Public Comments

At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.

5. Approval of Charities Receiving Proceeds from the 2021 Annual Meeting Drawing and Basket Auction – ACTION Page 9

Patrick Blacklock, President & CEO

Arthur J. Wylene, General Counsel

- [MEMO](#)

6. Governmental Affairs Matters (Discussion and possible action relative to)

Mary-Ann Warmerdam, Senior Vice President Governmental Affairs

Sarah Dukett, Legislative Advocate

a. RCRC Supporting the Confirmation of Nicole Elliot, Director of the California Department of Cannabis Control - ACTION Page 11

- [MEMO](#)
- [Draft Letter of Support for Nicole Elliot](#)

7. Adjournment

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this special meeting of the Executive Committee of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the RCRC Executive Committee less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection on the RCRC website, <https://www.rcrcnet.org/agendas-minutes>.