

Cannabis Sustainability Work Group

December Meeting Minutes

December 18, 2018, 10:00 AM

Attendees: Emily Backus, Ben Gelt, Catherine Drumheller, Andrew Livingston, Jake Mitchell, Josh Malman, Shawna McGregor, Jeremy Lauffenburger, Brandon Rhea, Samantha Reifer, Mark Angerhofer, Bia Campbell, Nick Hice, Scott Hamilton, Kim Hamilton, Tyler Ammerman, Jeremy Lauffenburger

1. Projects and Committees for 2019
 - a. Review [project ideas list](#)
 - b. Committee options - approved:
 - i. BMP & Data - BMP Guide Updates, spearheading voluntary data collection program
 - ii. Programs & Outreach - Communications including newsletters, e-blasts, print, workshops and non/symposium related events
 - iii. Policy - advocacy and/or developing policy recommendations. Andrew volunteered to chair.
 - iv. Symposium - A joint committee of the Work Group and the CCC. The Symposium Planning Committee may also include non-work group members.
 - c. Each committee has a chairperson and about 5 members. Chairperson will be selected by each committee at the January meeting.
 - d. Emily will send follow-up email to current work group members asking which committee(s) they want to join.
2. New Members Application Process - looking for about 5 additional, committed members
 - a. Review and approve Application/Nomination Form
 - b. OK to have committee approve - Ben volunteered to join committee - need 3 other people.
 - c. Review timeline - may need to extend if not enough/quality applications are received:
 - i. January 8 applications/nominations due
 - ii. January 11th committee review and approve new members
3. January meeting
 - a. 30 mins full group then committee breakouts
 - b. Continue 4th Thursday meeting time - 1/24/18 at 1:30 PM
4. February full group meeting - presentation/discussion topic ideas:
 - a. Hazardous waste disposal - have presentation by CDPHE and or rep from an industry that deals with similar waste
 - b. General briefing on current policy efforts
 - c. Emily has started a running list of discussion/presentation topics to draw on for future meetings
5. 2019 Symposium proposed date - October 4th.
 - a. No noted conflicts - time to "plant our flag"