



**MARIJUANA BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
THURSDAY, MARCH 21, 2024 - 5:30 PM
MINUTES**

A. ROLL CALL

Members Present: Richard Berry, Carla Flores, Joseph Perko, Tom Rose.

Members Present via Zoom: None.

Members Absent: Kimberly Archuletta

Administrative Staff Members Present: Assistant City Attorney Elizabeth Sexton-Drake, Licensing Coordinator Tammy Martinez.

B. APPROVAL OF AGENDA

Joseph Perko, seconded by Tom Rose, moved to approve the agenda as distributed.

Roll Call - **Ayes:** 4. **Nays:** None. Motion 4-0.

C. READING AND APPROVAL OF MINUTES

**C1 Reading and Approval on the Minutes from the February 15, 2024
Marijuana Board meeting.**

Tom Rose, seconded by Joseph Perko, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated February 15, 2024 as distributed.

Roll Call - **Ayes:** 4. **Nays:** None. Motion 4-0.

D. CONSENT AGENDA

**D1 Product Manufacture - Herbal Garden Extract LLC, dba: Herbal Garden
Extract, 3023 Lamkin Street.**

Licensing Coordinator Tammy Martinez read the Consent Agenda into the record.

Richard Berry, seconded by Tom Rose, moved to approve the Consent Agenda.
Roll Call – **Ayes:** Berry, Flores, Perko, Rose. **Nays:** None. Motion 4-0.

**D2 Cultivation Facility - The Herbal Garden LLC, dba: The Herbal Garden, 302
Lamkin Street**

E. New / Old Business

F. ADJOURN

Joseph Perko, seconded by Tom Rose, moved to adjourn the meeting at 5:39 pm.

Roll Call - **Ayes:** Berry, Flores, Perko, Rose. **Nays:** None. Motion 4-0.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "J. Martinez".