



County Board of Commissioners

P.O. Box 699/104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

MEETING NOTICE & AGENDA

Marijuana Excise Tax Advisory Board (METAB)

Thursday, August 18, 2022

3:30pm-4:30pm

Where: Via zoom at <https://us02web.zoom.us/j/4328290633>

Subject: General Business Meeting

1. METAB members present
2. Approval of minutes of previous meetings
3. Approval of agenda
4. Moment of gratitude for Dave Henson
5. Public comment
6. Discuss Mini-grant program roll-out
7. Review of 2022 grant funding projections & application cycle

Proposed:

- a. Press release out - by Aug 25th
 - b. Informational session for applicants – Sept 12th or 13th
 - c. Pre-app/LOI due – Sept 26th
 - d. Grant portal opened – Oct 3rd
 - e. Full grant apps due – Oct 24th
 - f. Grant review by Board – Oct 25th-Nov 15th
 - g. Apps scoring meeting with Board – Nov 17th or 21st or 22nd
 - h. Grant recommendations to BOCC – Dec 5th BOCC work session
 - i. Grant awards confirmed – Dec 6th BOCC mtg
8. Community documents to aid grants consideration
 9. Other business
 10. Next steps / Next meeting

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