

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Tamalpais Union High School District**

**February 24, 2020**

Kreps Conference Room  
395 Doherty Drive, Larkspur, California  
Phone (415) 945-1020 - FAX (415) 945-1026  
www.tamdistrict.org

**Attendance**

**Trustees**

Leslie Harlander

Dan Oppenheim

Cynthia Roenisch

Kevin Saavedra

Absent: Karen Loebbaka

**1. Call Meeting to Order**

A special meeting of the Board of Trustees was called to order at 5:05 p.m. in Kreps Conference Room. A quorum was declared present.

**2. Public Comment for Items on the Agenda**

Steve DeLap, Mill Valley parent, spoke to agree with the letter drafted by the board. He opposes the location of the cannabis dispensary, because of the proximity to the middle and high schools.

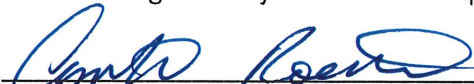
Travis Perkins, Elite Herbs co-founder and Tam parent, addressed the rental location limitations, security precautions, and delivery service only provisions.

**3. Discuss and Take Action on Response to New Local Medicinal Cannabis Delivery Retailer Application**

The board discussed their position on the topic, and read the draft of a letter to the Marin County Board of Supervisors which opposes approval of the dispensary application. Concerns about the location of the dispensary, the possibility of future changes to the delivery only status, and given the history of the board opposing marijuana outlets near our high school, all trustees stated opposition to the application. M/S/C (Roenisch/Saavedra), 4 Ayes (Harlander, Oppenheim, Roenisch, Saavedra), 1 Absent (Loebbaka) to send a letter in opposition to the approval of a medical marijuana delivery only outlet in Mill Valley.

**4. Adjournment**

The meeting was adjourned at 5:30 p.m.

  
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Clerk

3-10-20  
Date