Washington State Department of Agriculture

Hemp Commission Task Force

September 14, 2022 (1 to 4pm)

Agenda

1:00 – 1:15 Welcome; introductions for any new participants

1:15 – 1:25 Review today’s Agenda; what additions would anyone offer?

1:25 – 1:30 Share link to Box file storage: <https://app.box.com/folder/0>

* Agendas, Meeting Notes, Presentations, other documents

1:30 – 1:50 Preliminary thinking on organization and timeline of the report (not covered August 10)

* Also, does the Task Force wish to modify the current monthly meeting schedule?

1:50 – 2:10 Revisit [Workgroup Brainstorm document](https://docs.google.com/document/d/12MN2UX4xwGT3uE9Db6vlbYCY36-J3an_DeN6DVeSjSc/edit?usp=sharing) from August 10

* Revisit expectations for Workgroups: working outside the monthly Task Force meetings; self-organizing; sharing information; identifying questions for WSDA or other agencies.
* Re-invite members to join one or more workgroups (Priority 1 and 2) and confirm

2:10 – 2:50 Convene Priority 1 Workgroups in breakout sessions to further define tasks and schedule for each Workgroup (participants can choose which breakout session(s) to join)

* Learn from other Commissions
* Purpose
* Financial & resource considerations
* Social equity considerations

2:50 – 3:05 Break

3:05 – 3:30 Reconvene Priority 1 breakout sessions to continue work on topics/schedule

3:30 – 3:55 Hear reports from each workgroup (5-6 minutes per group)

3:55 – 4:00 Close

Facilitated by Steve Byers

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