



## CODE REVIEW COMMITTEE MEETING

Thursday, February 10, 2022 at 5:30 PM

### MINUTES

#### CALL TO ORDER

The Code Review Committee met on Thursday, February 10, 2022, in the Dillingham City Council Chambers, and via video conferencing, in Dillingham, AK. Council Member Chris Napoli chaired the meeting and called the meeting to order at 5:40 p.m.

#### ROLL CALL

Committee Members present and establishing a quorum (a quorum being four):

Mayor Alice Ruby	Chris Napoli	Aksel Buholm
Lori Goodell	Mark Lynch	Robert Mawson

Committee Members Absent:

Kaleb Westfall

#### APPROVAL OF MINUTES

1. Minutes of January 11, 2022

MOTION: Alice Ruby moved and Mark Lynch seconded the motion to approve the minutes of January 11, 2022.

VOTE: The motion passed unanimously by roll call vote.

#### APPROVAL OF AGENDA

MOTION: Mark Lynch moved and Lori Goodell seconded the motion to approve agenda.

VOTE: The motion passed unanimously by roll call vote.

#### COMMITTEE BUSINESS

2. 16915 Bristol Bay Bud Company Retail Marijuana Store License Renewal

MOTION: Alice Ruby moved to recommend to council the city waive their right to protest this application, seconded by Lori Goodell.

- Noted the business operates well, and is compliant with all city requirements.

VOTE: The motion passed unanimously by roll call vote.

#### PUBLIC COMMENT/COMMITTEE COMMENTS

Susan Isaacs: thanked committee for positive comments, and for being proactive.

Mark Lynch: noted Bristol Bay Bud for being good to work with regarding the marijuana excise tax ordinance.

**ADJOURNMENT**

The meeting adjourned at 5:49 p.m.

\_\_\_\_\_  
Chris Napoli, Chair

ATTEST:

\_\_\_\_\_  
Lori Goodell, City Clerk

Approval Date: \_\_\_\_\_