

North Bonneville Public Development Authority Minutes
Thursday December 12, 2013
10:30am

Note: This was the fourth NBPDA meeting held at the City Hall

Note: The public is invited to attend all board meetings

Meeting called to Order: 10:30am

Roll Call: Secretary - Board Members Steven Grimsrud, President Tim Dudley, Vice President Rachelle Rice, Treasurer Chad Green, Secretary Dan Smith were all present. .

Staff: John Spencer and Steve Hassan

Pledge of Allegiance to the US Flag: Yes.

Agenda Changes &/or Additions: None

Public Comments: Diane Hamilton spoke in opposition. She stated that each one of us could be sued and that we were not listening the people who signed the petition presented earlier and that were failing to honor our pledged allegiance to the US republic.

Quincy Anderson spoke in opposition to the way the initiative had been written and listed her fears about the citizens of NB being as a result of some accident stemming the store sales.

Charles Pace spoke in support disagreeing with statements so far. He explained as the originator of PDA idea on the City Council the Board's intended purpose and scope.

City Councilman Michael Hamilton returned to respond to Councilman Pace's comments. He called for a turn in the PDA's direction into one of oversight.

Quincy Anderson returned to say Councilman Pace's intent to leave offended her and that marijuana needed to be left to the private sector rather than hoarded by government.

Board Comments: Treasurer Green responded to comments and questions about citizen culpability and asked for clarification and applauded Mr. Pace's idea.

Secretary Smith called for a way for those who are in favor of our approach to come forth and addressed government in and out of business.

VP Rice spoke about NB not being able at present to meet all the potential demands and expenses of a business like this or any other and how likely we are to be the location of a such a business. Discussion ensued.

Director Grimsrud spoke about the parallels with alcohol prohibition and the meaning of ignorance and fear based decision making.

VP re-invited the public to attend meetings. Pres. Dudley reiterated our rules and restrictions. Discussion and explanations ensued.

Public Hearings were opened on:

2013 budget Res#1 - Charles Pace advised adoption of the 2013 budget. Hearing no further comment, the hearing was closed

2014 budget Res.#2 - Charles Pace advised The Board that in his experience the numbers in the 2014 budget numbers are as reasonable as possible in this new arena. Discussion with staff ensued. Hearing was closed.

Diane Hamilton asked about an item that had been in the paper and was answered. Discussion ensued. The hearing was closed.

Attorney/Staff/Consultant Reports: John Spencer reported on contacting the Dept. Of Justice regarding some consideration should the laws change. He said Teunis Wyers had not gotten permission to use his trust account as a legal bank account. Planned to go ahead with filing the application with the President and Vice President, ASAP. Since it was already too late to announce the canceling of the Dec. 16th meeting, we decided to hold that meeting scheduled.

Consultant John Spencer reviewed the license application item by item. Some corrections were made. Pres. Dudley & VP Rice arranged to attend a filing of the application following Monday Dec. 16th's board meeting.

Discussion of the operating plans was also were tabled until the next meeting.

Public Comment: Quincy Anderson returned to ask if all the members of the Board were residents of NB and wanted us to remember who we are representing. She said she represented the will of the people and they were all against the PDA. Asserted that we were attempting to control the people and interfere with the private market.

Steve Hassan read into the record a letter from the Attorney General in reply to Brad Anderson's request for them to stop this operation respectfully refusing to do so in accordance with duly enacted Washington law.

Charles Pace addressed the accusation that the PDA would be engaged in trafficking and asserted it was refuted it by definition. He confirmed the possibility of an agreement with the Department of Justice.

Michael Hamilton spoke in response to some of Mr. Pace's and the Board's comments.

Diane Hamilton asked about ethic and legal matters concerning whether a private entity would have access to city funds.

Michael Hamilton gave a lesson on language cognition and how misunderstandings can adversely affect communication.

Charles Pace returned with a lesson on discourse and social intimacy in response.

Closing Board Comments: Treasurer Green Spoke first in response to comments made earlier. He had located a patent on derivatives on the cannabis plant held by the US Dept. of Health and Human Services.

VP Rice was encouraged by the discourse and what she thought could come from it.

Secretary Smith admitted that determining exactly what majority opinion is in the absence of time for a pole or referendum.

Director Grimsrud observed that democracy is messy but it is what we have.

Quincy Anderson returned to encourage the discourse too.

Pres. Dudley replied to the query about Board members being NB residents. He has been a resident and considers the community as a whole really needs a stringent approach to this change.

Adjournment:The Chair called for a motion to adjourn. It was made and seconded. The vote to do so was unanimous and the meeting adjourned at 1:20pm.

Dan C. Smith
Board Secretary.