



## ***North Coastal Prevention Coalition***

*Serving the Communities of Carlsbad, Oceanside, and Vista*

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

### **BOARD OF DIRECTORS**

**DATE:** Thursday, March 9, 2017  
**TIME:** 7:30 - 8:00 a.m.  
**PLACE:** Oceanside Civic Center - Public Library Community Room  
300 North Coast Highway, Oceanside 92054

### A G E N D A

- I. **Welcome:** *Craig Balben.*
- II. **Meeting Minutes Approval:** *February 9, 2017.*
- III. **Treasurer's Report:** *Aaron Byzak.*
  - 2017 Membership Dues
  - Bank Account Signatures – Need to update
- IV. **Discussion Items/Program Updates:**
  - 420 Remix and PSA Contest Updates
  - Underage Drinking Forum: Avo Theater, March 21 – 6PM
  - Craft Breweries & Wineries – Zoning Amendment
  - Marijuana Dispensary Workshop in Oceanside: April 4 – 2PM
  - **REMINDER:** NCPC Meeting Locations for 2017
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- VI. **Proposed 2017 GM Agenda Items/Guest Presentations:**

Postponed: Presentation from HHS re the Surgeon General's report on E-cigs/vaping (Aaron)

  - April 13 - 420 Remix Planning + GM
  - May 11 - 420 Recap + GM + Presenter TBD
  - June 8 - GM + Presenter: Dr. Loretta Stenzel, Vista Community Clinic-Medically Assisted Treatment Services
- VII. **Adjourn:**

### **PLEASE NOTE MEETING LOCATION FOR APRIL MEETING:**

**Next scheduled Board of Directors Meeting, Thursday, April 13 - 7:30 AM  
Oceanside Public Library Community Room, 300 North Coast Highway, Oceanside, CA 92054**

*For information contact NCPC office at (760) 631-5000 ext.7174 or email at [info@northcoastalpreventioncoalition.org](mailto:info@northcoastalpreventioncoalition.org)*