

## Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600

> Anchorage, AK 99501 Main: 907.269.0350

## **Marijuana Control Board**

MCB Resolution Consideration Meeting - Safe Banking

\*Subject to change due to viral emergency

Thursday, March 4, 2021 at 1:00 pm
All times are approximate

Join Zoom Meeting Online:

https://amco-alaska-gov.zoom.us/j/97059195545?pwd=LzArc2cwN0JnMXZibTZtZkQ0bmhSZz09

Meeting ID: 970 5919 5545 Passcode: 715184 One tap mobile

+12532158782,,97059195545#,,,,\*715184# US (Tacoma) +16699006833,,97059195545#,,,,\*715184# US (San Jose)

Passcode: 715184

The Board may go into executive session at any time when appropriate under AS 44.62.310(b) and (c).

ADMINISTRATION	1:00 pm
A. Call to Order	
B. Roll Call	
C. Approval of Agenda	
D. Meeting Code of Conduct	<u>TAB 1</u>
E. Zoom Meeting FAQs	<u>TAB 2</u>
BOARD GOVERNANCE	1:10 pm
CONSIDERATION OF RESOLUTION	1:15 pm
MCB Banking Resolution for Consideration	<u>TAB 3</u>

## NEXT MARIJUANA CONTROL BOARD MEETING

The next MCB regular Board meeting is March 31 – April 1, 2021, and will likely be online via Zoom with dial in options available.

ADJOURN