



**Marijuana Control Board
Meeting Agenda
First Judicial District**

**333 Willoughby Ave, 9th floor, Conference Room A
Juneau, Alaska**

January 31, 2024, at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/82397663611?pwd=GpjOMrRU4JKtAbCMoRN4zhIkpi9Hwl.1>

Meeting ID: 823 9766 3611

Passcode: 325955

Dial by your location

+1 (719) 359-4580

+1 (669) 900-6833

February 1, 2024, at 9:00 am

<https://amco-alaska-gov.zoom.us/j/89051246311?pwd=JOyJzP27zDiI9hZtznqzAH1sCAa7b.1>

Meeting ID: 890 5124 6311

Passcode: 447099

Dial by your location

+1 (719) 359-4580

+1 (669) 900-6833

All times are approximate. Lunch break from 12:00 noon to 1:00 pm.

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

● **ADMINISTRATION**

9:00 am

A. Call to Order

B. Roll Call

- C. Selection of Board Chair
3 AAC 306.935
- D. Approval of Agenda
- E. AMCO Meeting Code of Conduct TAB 1
- F. Top 10 Zoom FAQ TAB 2
- G. Approval of November 15 - 16, 2023 MCB Meeting Minutes TAB 3

● BOARD GOVERNANCE 9:05 am

● PUBLIC TESTIMONY 9:10 am

The Board may decide to limit public testimony.

Public testimony is limited to issues not on this agenda and that are not proposed regulations
Written comments may also be submitted to the board for review during its next regular meeting via marijuana@alaska.gov.

Recordings and transcripts are available on AMCO's website here:
<https://www.commerce.alaska.gov/web/amco/MCBMeetingDocuments>

● DIRECTOR'S REPORT TAB 4

● ENFORCEMENT

- A. Supervisor's Report
- B. Peace Officer Concurrence/Arming – J. Linger TAB 5
- C. Notices of Violation Issued and Licensee Responses TAB 6
- D. Notices of Violation for Unpaid Taxes TAB 7

● LICENSING STATISTICS TAB 8

● OAH MATTERS January 31, 2024, (first day) at 10:00am

- Alaska Wild Coyote, Inc. OAH No. 23-0579-MCB

● INFORMAL CONFERENCES

- A. Chase R Griffith d/b/a Permafrost Distributors. Cultivation License 11519
Denial of 2023-2024 Renewal Application
Available on Feb. 1 (second day) at 1:00pm

● REGULATIONS

A. Regulations Tracking Sheets TAB 9

B. Opened Regulations Projects

1. Public Comment Period Closed. **Public oral comments may not be received at this meeting for this section.**

a. Security Interest Transfer TAB 10

Status: Public comment closed December 22, 2023. Comments were received.

Potential Board Actions: TBD at meeting

2. Board Discussion

a. Location of Exterior Window Pick-Up TAB 11

Status: Draft for board discussion

Potential Board Actions: TBD at meeting

b. Plant Height TAB 12

Status: Draft for board discussion

Potential Board Actions: TDB at meeting

c. Operating Plans TAB 13

Status: Rough draft for board discussion

Potential Board Actions: TDB at meeting

d. Overlapping Premises Restricted Areas TAB 14

Status: Rough draft for board discussion

Potential Board Actions: TDB at meeting

● MARIJUANA HANDLER COURSE PROVIDERS – memo provided TAB 15

A. MHCP 002: Alaska Marijuana Handler Certification - Renewal TAB 16

Applicant: Alaska Green Resources – Dollynda Phelps

Provider only submitted links and password for online review

B. MHCP 003: Alaska Marijuana Handler Online Certification Training - R TAB 17

Applicant: George Coleman

C. MHCP 008: Marijuana Handler’s Card - Renewal TAB 18

Applicant: Alaska Cannabis Industries

D. MHCP 009: Handle Alaska – Renewal TAB 19

Applicant: Kimberly Kole

E. MHCP 032: Alaska Marijuana Handler Permit Training – Renewal TAB 20

RServing

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

- A. License #36580:** **The Tufted Puffin** **TAB 21**
Licensee: The Tufted Puffin LLC
Premises Address: 408 Port Ave
Local Governments: Seward; Kenai Peninsula Borough
Consideration: **Retail application with outdoor onsite consumption**
Objection received
- B. License #34856:** **The Tufted Puffin** **TAB 22**
Licensee: The Tufted Puffin LLC
Premises Address: 48380 Sterling Hwy
Local Governments: Kenai Peninsula Borough
Consideration: **Retail application with outdoor onsite consumption**
- C. License #35466:** **The Green Anchor** **TAB 23**
Licensee: Homer Olson, Keith Andrew Nelson
Premises Address: 34145 Chapman St.
Local Governments: Kenai Peninsula Borough
Consideration: **Will need delegation – see memo**

● **LICENSE OWNERSHIP TRANSFER APPLICATIONS**

- A. License #10239** **Alaska Rustic, LLC** **TAB 24**
Current Licensee **(from):** Alaska Rustic, LLC (Cynthia Russell 49%, William Russell 51%)
New Licensee **(to):** Alaska Rustic, LLC (Timberline Cultivations, LLC 100%, Brent Carse)
License Type: Retail Marijuana Store
Premises Address: 3361 W Machen Rd
Local Governments: Municipality of Anchorage
Consideration: **Will need delegation**
- B. License #12023** **Green Degree** **TAB 25**
Current Licensee **(from):** Rosebuds LLC
New Licensee **(to):** Kerby's Corp
License Type: Retail Marijuana Store
Premises Address: 3361 W Machen Rd
Local Governments: Matanuska-Susitna Borough
Consideration: **Will need delegation**
- C. License #13614** **Puffin AK** **TAB 26**
Current Licensee **(from):** Bay One, LLC
New Licensee **(to):** RDA Enterprise LLC
License Type: Retail Marijuana Store
Premises Address: 200 W 68th Ave Unit A2

Local Governments: Municipality of Anchorage
Consideration: **Will need delegation**

- D. License #22960** **J&M Investments, LLC** **TAB 27**
Current Licensee **(from):** J&M Investments, LLC (Justin Anderson 50%,
Marc Sikes 50%)
New Licensee **(to):** J&M Investments, LLC (Justin Anderson 100%)
License Type: Limited Marijuana Cultivation Facility
Premises Address: 1000 E. Burlwood Dr.
Local Governments: Matanuska-Susitna Borough
Consideration: **Will need delegation**
- E. License #23653** **SupHerb, LLC** **TAB 28**
Current Licensee **(from):** SupHerb, LLC (Michelle Velasco 100%)
New Licensee **(to):** SupHerb, LLC (Oscar Velasco 45%, Christine Williams 35%,
Robert Vallejo 20%)
License Type: Limited Marijuana Cultivation Facility
Premises Address: 2121 N. Post Road
Local Governments: Municipality of Anchorage
Consideration: **Will need delegation**
- F. License #23652** **SupHerb, LLC** **TAB 29**
Current Licensee **(from):** SupHerb, LLC (Michelle Velasco 100%)
New Licensee **(to):** SupHerb, LLC (Oscar Velasco 45%, Christine Williams 35%,
Robert Vallejo 20%)
License Type: Retail Marijuana Store
Premises Address: 2121 N. Post Road
Local Governments: Municipality of Anchorage
Consideration: **Will need delegation**
- G. License #21417** **Cosmic Cannabis Company** **TAB 30**
Current Licensee **(from):** Cosmic SeaWeed, LLC (Christina Logan 50%, Chris Long
50%)
New Licensee **(to):** Cosmic SeaWeed, LLC (Cosmic Enterprises LLC- Chris Long
100%)
License Type: Retail Marijuana Store
Premises Address: 261 E. Bunnell Avenue
Local Governments: Homer
Consideration: **Will need delegation**
- A. License #29095** **Scorpion Grass** **TAB 31**
Current Licensee **(from):** Hack's Investments, Inc. (Daniel Hacker 100%)
New Licensee **(to):** L & J Ventures, Inc.
License Type: Retail Marijuana Store
Premises Address: 1150 Huffman Park Drive
Local Governments: Anchorage
Consideration: **Will need delegation**

● **LICENSE LOCATION TRANSFER APPLICATIONS**

- A. License #17389** **Kreative Konfections, LLC** **TAB 32**
 Current Licensee (**from**): Kreative Konfections, LLC
 New Licensee (**to**): Kreative Konfections, LLC
 License Type: Marijuana Product Manufacturing Facility
Old Premises Address: 2301 S. Knik-Goose Bay Rd, #5
New Premises Address: 2115 E Bogard Rd #2
 Local Governments: Mat-Su Borough
Consideration: **Will need delegation – Transfer of Location only**
- B. License #19728** **Cosmic Seaweed, LLC** **TAB 33**
 Current Licensee (**from**): Cosmic SeaWeed, LLC (Christina Logan 50%, Chris Long 50%)
 New Licensee (**to**): Cosmic SeaWeed, LLC (Cosmic Enterprises, LLC – Chris Long 100%)
 License Type: Marijuana Product Manufacturing Facility
Old Premises Address: 262 Charles Way
New Premises Address: 261 E. Bunnell Avenue
 Local Governments: Homer; Kenai Peninsula Borough
Consideration: **Will need delegation – Transfer of location and ownership**

● **BOARD CONSIDERATION**

- A. License #12125:** **Alaska Marijuana Gardens (AMG)** **TAB 34**
 Licensee: Alaska Wild Coyote. Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 838 Bonanza Avenue
 Local Governments: Municipality of Anchorage
- B. License #12471:** **AMG Concentrates**
 Licensee: Alaska Wild Coyote, Inc.
 License Type: Marijuana Concentrate Manufacturing Facility
 Premises Address: 838 Bonanza Avenue
 Local Governments: Municipality of Anchorage

Incomplete 2023-2024 Renewal Certifications - see memo

*At November 2023 meeting, Kevin Higgins provides background and updated information. Mr. Crone, counsel for Evangelina Gonzalez, is present on Zoom. **Bruce S. motions to table consideration to the next meeting. Eliza M. seconds. Ely C. is opposed. Motion carries, 4 – 1.***

- B. License #36831:** **BoomTown Buds** **TAB 35**
 Licensee: Francis, LLC
 Premises Address: 200 4th Ave
 Local Governments: Municipality of Skagway
Consideration: **Will need delegation**
Potentially too close to a youth center

● **2023-2024 RENEWALS WITH 3 OR MORE TAX RELATED NOVs**

- A. License #10308:** **Green Dreams Cultivation** **TAB 36**

Licensee: Birchie J Walter, Tammy L Walter
License Type: Limited Marijuana Cultivation Facility
Premises Address: 680 Winch Road
Local Governments: Fairbanks North Star Borough

7x Tax Delinquency NOV's Between July 1st 2022 & June 30th 2023

Licensee is not on December 2023 tax delinquency list. Staff will provide update at meeting.

B. License #10657: Stoney Moose Farms TAB 37

Licensee: E & M Holdings, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3000 West Tongass Narrows
Local Governments: Ketchikan Gateway Borough

3x Tax Delinquency NOV's Between July 1st 2022 & June 30th 2023

Licensee is not on December 2023 tax delinquency list. Staff will provide update at meeting.

C. License #11957: Last Frontier Joint Operations LLC. TAB 38

Licensee: Last Frontier Joint Operations LLC.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 7180 Revilla Road Suite 101
Local Governments: Ketchikan Gateway Borough

5x Tax Delinquency NOV's Between July 1st 2022 & June 30th 2023

Licensee is not on December 2023 tax delinquency list. Staff will provide update at meeting.

D. License #14736: The Happy Harvest Company, LLC TAB 39

Licensee: The Happy Harvest Company, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 2301 South Knik-Goose Bay Road #2
Local Governments: Matanuska-Susitna Borough

4x Tax Delinquency NOV's Between July 1st 2022 & June 30th 2023

Licensee is on the December 2023 tax delinquency list. Staff will provide update at meeting.

● ACTIVE PENDING INSPECTION STATUS FOR 6+ MONTHS

License #	License Type	DBA	Premises Address	Suite #	City	Licensee Name	Issue Date
10014	Limited Marijuana Cultivation Facility	THE NAKED HERBALIST	47841 South Crop Circle		Willow	PEGGY S FRANCE; MILES S FRANCE	1/24/2017
10231	Limited Marijuana Cultivation Facility	420 GROW TECH	10064 N. Arnstead circle (Garage)		Sutton	GREGORY P HOFFMAN	3/6/2019
10512	Marijuana Testing Facility	SOUTHEAST ALASKA LABORATORIES LLC	5450B Jenkins Dr		Juneau	Southeast Alaska Laboratories LLC	4/10/2018
11635	Standard Marijuana Cultivation Facility	Cloudberry Cannabis dba Salmonberry Farms	3307 Spenard Road		Anchorage	Joseph David Shimek; Lily Anastasia Shimek	10/25/2018
13614	Standard Marijuana Cultivation Facility	Grace Flower	200 W 68TH AVE	UNIT A2	ANCHORAGE	Bay One, LLC	8/11/2022
14227	Limited Marijuana Cultivation Facility	GALACTIC HERB	595 Henry Hahn Ct		Fairbanks	THEODORE C DELACA	8/3/2020
15192	Standard Marijuana Cultivation Facility	GREENSLEEVES GENETICS LLC.	1700 N. Post rd.		Anchorage	GreenSleeves Genetics LLC	2/8/2019
16579	Retail Marijuana Store	GRASS STATION 49	2502 Parks Highway		Fairbanks	The Grass Station, LLC	2/25/2019
17176	Retail Marijuana Store	STATE OF MIND CANNABIS COMPANY	33508 LINCOLN AVENUE, #C		Seward	HS Enterprises LLC	7/2/2019
17346	Standard Marijuana Cultivation Facility	GREAT NORTHERN CULTIVATION, INC.	7031 Arctic Boulevard	Suite 101	Anchorage	Great Northern Cultivation, Inc.	11/29/2021
22479	Marijuana Product Manufacturing Facility	AK RIME	100 E International Airport Rd	Suite 101	Anchorage	AK Rime, LLC	11/16/2021
23933	Limited Marijuana Cultivation Facility	Midnight Sun Cultivators	28011 Old Parks Highway	Suite 2	Willow	Midnight Sun Cultivators, LLC	4/15/2022
24115	Standard Marijuana Cultivation Facility	Checkmate Harvest Company	1198 E. Sage rd		Wasilla	Checkmate Harvest Company LLC	6/15/2023
26987	Limited Marijuana Cultivation Facility	Caradundy Cultivation	12580 W Westen Dr		Houston	Caradundy Cultivation LLC	7/20/2022
27471	Limited Marijuana Cultivation Facility	Alaska Vibes	10011 Glacier Highway		Juneau	Alaska Vibes LLC	8/9/2022
27532	Retail Marijuana Store	Alaska Vibes	10011 Glacier Highway		Juneau	Alaska Vibes LLC	8/9/2022
27608	Limited Marijuana Cultivation Facility	LeLe Gardens	17833 W Bryant Road		Big Lake	LeLe Gardens LLC	8/23/2021
28093	Retail Marijuana Store	THE HOUSE OF GREEN	9410 Old Seward Hwy		Anchorage	BAM Greeneries, Inc.	9/15/2022
28459	Limited Marijuana Cultivation Facility	Aristocracy	1300 N. Linger Lane		Wasilla	Aristocracy, LLC	9/23/2022
28617	Standard Marijuana Cultivation Facility	Denali Farms	23161 W Ayrshire Avenue		Big Lake	Denali Cultivation, LLC	12/28/2021
28780	Limited Marijuana Cultivation Facility	VAN GEER ENTERPRISES, LLC	12724 W Westen Drive		Houston	Van Geer Enterprises, LLC.	2/2/2022
30219	Limited Marijuana Cultivation Facility	KGB Cultivation	8933 S Polaris Ln		Wasilla	FONTAINE BROOKS & BROWN INC	7/19/2022
32350	Standard Marijuana Cultivation Facility	Crooked Creek Cultivation	21635 Renault st		Kasilof	Joseph Daniel Utrup	4/6/2023
32367	Standard Marijuana Cultivation Facility	AK Legend Gardens	7750 King St		Anchorage	AK Legend LLC	5/16/2023
32368	Retail Marijuana Store	AK Legend's The Dispensary	7750 King St		Anchorage	AK Legend LLC	5/15/2023
32662	Retail Marijuana Store	High Seas	60456 East End Rd.		Homer	High Seas Homer, LLC	12/29/2022

● DELEGATED STATUS FOR 12+ MONTHS

License #	LicenseType	DBA	Premises Address	Suite #	City	Licensee Name	Board Date
12511	Marijuana Product Manufacturing Facility	ROSIE CREEK FARM	2659 Livingston Loop		Fairbanks	RCFC, LLC	2/22/2019
20439	Retail Marijuana Store	ALASKAN GROWN CANNABIS	230 Tundra Way		Bethel	Alaskan Grown Products LLC	2/7/2020
20440	Retail Marijuana Store	ALASKAN GROWN CANNABIS	1510 Chief Eddie Hoffman Hwy	Connex	Bethel	Alaskan Grown Products LLC	9/11/2019
20832	Marijuana Product Manufacturing Facility	GOOD TITRATIONS	506 Merhar Ave		Fairbanks	FSE, Inc.	4/2/2020
21084	Retail Marijuana Store	ALASKAN GROWN CANNABIS	TNST BRW USS 4615 BLK 34 LOT 8		Utqiagvik	ALASKAN GROWN PRODUCTS LLC	9/11/2019
21709	Limited Marijuana Cultivation Facility	Solstice Green	12663 West Westen Drive		Houston	Solstice Holdings, LLC	8/19/2020
23627	Retail Marijuana Store	Happy Walrus Enterprises	310 Agviq Street		Point Hope	Happy Walrus Enterprises, LLC	6/28/2022
25169	Retail Marijuana Store	Green Degree's Cannabis Bar	2421 Spenard Rd		Anchorage	Liberty ER LLC	1/6/2021
26721	Retail Marijuana Store	Mr. Budd	9370 E Palmer Wasilla Hwy	Suite 1	Palmer	Briske Enterprises, Inc.	6/23/2021
26724	Standard Marijuana Cultivation Facility	Mr. Budd's Garden	9370 E Palmer Wasilla Hwy	Suite 2	Palmer	KB Enterprises, LLC	6/23/2021
26876	Limited Marijuana Cultivation Facility	Alaskan Originals Cultivation	3590 South Village Street		Wasilla	JJH Holdings, LLC	3/31/2021
27199	Retail Marijuana Store	Green Jar Palmer, LLC	11709 E Palmer-Wasilla Hwy, Suite 420		Palmer	Green Jar Palmer, LLC	6/23/2021
27222	Marijuana Product Manufacturing Facility	Matanuska Apothecary, LLC	11709 E Palmer-Wasilla Hwy, Suite 710		Palmer	Matanuska Apothecary, LLC	6/23/2021
27711	Standard Marijuana Cultivation Facility	Alaska Off Grid Cannabis Co.	30992 Ram Rack Rd		Anchor Point	Alaska Off Grid Cannabis Co.	8/18/2021
28667	Standard Marijuana Cultivation Facility	Green Moose Gardens	13305 E. 58 MILE RD.		Sutton	Green Moose Gardens, LLC	10/26/2021
28947	Standard Marijuana Cultivation Facility	Double Eagle Cannabis	2920 N. Ross Street		Houston	Double Eagle Farms, LLC	1/19/2022
28966	Marijuana Concentrate Manufacturing Facility	Green Fire Extracts	1349 Warner Road		North Pole	Green Corner, LLC	4/13/2022
29422	Retail Marijuana Store	Houdini's Herb	2343 S. BIRCH LAKE DRIVE		Wasilla	AK ZIP, LLC	4/13/2022
29874	Retail Marijuana Store	Smoke Out Point	10600 E. Max Drive		Palmer	Smoke Out Point, LLC	4/13/2022
29922	Limited Marijuana Cultivation Facility	BP ProGro	3065 N. Nichols Drive, Building 2		Houston	BP ProGro, LLC	6/29/2022
30156	Retail Marijuana Store	UNCLE HERB'S	44728 Sterling Highway		Soldotna	Eden Management Group, LLC	9/21/2022
30362	Retail Marijuana Store	The Pot Shop	902 W. Northern Lights Blvd		Anchorage	The Pot Shop LLC	4/13/2022
30406	Limited Marijuana Cultivation Facility	The Dank Side	3321 N. Bonnie Jim Lane	Unit 1	Wasilla	THE DANK SIDE LLC	6/29/2022
30463	Standard Marijuana Cultivation Facility	Melted Face Farms	6281 W AERONAUTICAL AVE		Wasilla	B'n'C Enterprises, LLC	7/28/2022
30548	Limited Marijuana Cultivation Facility	Black Bear Budz	2100 N Spruce Drive	Lower Lev	Wasilla	Black Bear Budz, LLC	6/29/2022
30567	Standard Marijuana Cultivation Facility	Alaska farms	12806 s ella louise circle		wasilla	Greg Miller	4/13/2022
30822	Retail Marijuana Store	Copper Nugget	Lot 3 Block 1, Laurence Barrett, Addition to	Townsite	McCarthy	Copper Nugget, LLC	9/21/2022
31005	Retail Marijuana Store	Green Growcer	2835 Rose Street	Unit 1 (sar	Anchorage	HYDK Enterprises, LLC	6/29/2022
31417	Retail Marijuana Store	Catalyst Cannabis Company	5305 E Northern Lights BLVD		Anchorage	Catalyst Retail, LLC	12/13/2022
31437	Standard Marijuana Cultivation Facility	Sunshine Valley	1250 S Pioneer Dr		Palmer	Sunshine Valley, LLC	9/21/2022
32613	Standard Marijuana Cultivation Facility	Tok Harvest Company, LLC	MP 1308 Alaska Highway		Tok	Tok Harvest Company, LLC	12/13/2022

● **BOARD REQUESTS (IF ANY)**

● **MARIJUANA MAILBOX**

TAB 40

All correspondence received in the marijuana@alaska.gov inbox from November 4, 2023 to January 19, 2024.

● **ADDITIONAL PUBLIC TESTIMONY**

The Board may decide to limit public testimony.

Public testimony is limited to issues not on this agenda and that are not proposed regulations. Written comments may also be submitted to the board for review during its next regular meeting via marijuana@alaska.gov.

● **DISCUSSION OF THE MCB SUNSET AUDIT**

TAB 41

Recordings and transcripts are available on AMCO's website here:

<https://www.commerce.alaska.gov/web/amco/MCBMeetingDocuments>

● **BOARD COMMENTS**

● **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for April 17 – 18, 2024 in Anchorage. The deadline for complete applications is March 29, 2024.

● **ADJOURN**