



Marijuana Control Board

Meeting Agenda

May 7, 2018

Third Judicial District

Atwood Building

550 W 7th Avenue, Room 102

Anchorage, Alaska

Call-in Number: 1-800-315-6338, code 69176#

Lunch break from 12:00 noon to 1:00pm

All times are approximate

- **ADMINISTRATION** 9:00am
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of the April 4-6, 2018 Meeting Minutes TAB 1
- **BOARD GOVERNANCE** 9:05am
- **EXECUTIVE SESSION**
 - A. **10006 & 10012: Frozen Budz:** Destiny S Neade & Nick J Neade 9:10am
3915 Peger Road, Fairbanks (Fairbanks North Star Borough)
Appeal of license revocations; OAH Case Nos. 17-1307-MCB and 18-0125-MCB
 - B. **10188: The Green Pearl, LLC:** The Green Pearl, LLC 9:45am
3678 S Wolverine Drive, Big Lake (Matanuska-Susitna Borough)
Appeal of license denial; OAH Case No. 18-0262-MCB

- **REGULATIONS** **10:30am**
 - A. Definition of Resident** **TAB 2**
 - Status: Adopted at January 25, 2018 meeting
 - Potential Board Action: Reconsideration
 - B. Trade Shows** **TAB 3**
 - Status: Partially adopted at January 25, 2018 meeting
 - Potential Board Action: Adopt change to 3 AAC 306.750

- **CBD DISCUSSION** **11:00am** **TAB 4**

- **APPLICATIONS FROM PREVIOUS MEETINGS** **11:30am**
 - A. License #12815:** **Turnagain Manufacturing Company** **TAB 5**
 - Licensee: Turnagain Manufacturing Company
 - License Type: Marijuana Product Manufacturing Facility
 - Premises Address: 524 E 48th Avenue, Unit 1
Anchorage, AK 99503
 - Local Government: Municipality of Anchorage
 - For Consideration: Products tabled at April 2018 meeting due to missing concentrates that will be used as ingredients in other products**

- **BOARD CONSIDERATION**
 - A. License #10886:** **Good Titrations** **TAB 6**
 - Licensee: FSE, Inc.
 - License Type: Marijuana Product Manufacturing Facility
 - Premises Address: 1770 Donald Avenue, Suite B
Fairbanks, AK 99701
 - Local Government: Fairbanks North Star Borough
 - Transferor: FSE, Inc. (controlling interest)
 - For Consideration: Ownership transfer; undetermined residency of licensee**

- **OWNERSHIP TRANSFER APPLICATIONS**
 - A. License #10156:** **Herbal Instincts** **TAB 7**
 - Licensee: Timeless Adventures, LLC
 - License Type: Standard Marijuana Cultivation Facility
 - Premises Address: 405 Ream Lane
Fairbanks, AK 99712
 - Local Government: Fairbanks North Star Borough
 - Transferor: Elevated Innovations, LLC
DBA Elevated Innovations, LLC

B. License #10174:	Parallel 64, LLC	<u>TAB 8</u>
Licensee:	Parallel 64, LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premises Address:	2128 N Post Road	
	Anchorage, AK 99504	
Local Government:	Municipality of Anchorage	
Transferor:	Parallel 64, LLC (controlling interest)	

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #13881:	AlasKind, LLC	<u>TAB 9</u>
Licensee:	AlasKind, LLC	
Premises Address:	278 East Bias Drive	
	Fairbanks, AK 99712-2501	
Local Government:	Fairbanks North Star Borough	

B. License #15403:	Worner Brothers Horticulture	<u>TAB 10</u>
Licensee:	Worner Brothers Horticulture, LLC	
Premises Address:	32697 Sterling Highway	
	Sterling, AK 99672	
Local Government:	Kenai Peninsula Borough	
For Consideration:	Conditions pursuant to 3 AAC 306.060(b)	

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #14002:	CNE Development	<u>TAB 11</u>
Licensee:	Charlene G Florence; Eric C Wiegmann	
Premises Address:	10985 Sterling Highway	
	Ninilchik, AK 99639-0740	
Local Government:	Kenai Peninsula Borough	
For Consideration:	Conditions pursuant to 3 AAC 306.060(b)	

B. License #14302:	Sherwood's Magical Forest	<u>TAB 12</u>
Licensee:	Jesse Sherwood	
Premises Address:	60390 Bryant Court	
	Homer, AK 99603	
Local Government:	City of Kachemak	

C. License #14427:	Elevated Heights, LLC	<u>TAB 13</u>
Licensee:	Elevated Heights, LLC	
Premises Address:	26506 East Little Granite Creek Loop	
	Sutton, AK 99674	
Local Government:	Matanuska-Susitna Borough	

- D. License #14579:** **Smoking Joe’s Terps Co.** **TAB 14**
 Licensee: Smoking Joe’s Terps Co.
 Premises Address: 24276 Moraine Vista Street
 Kasilof, AK 99610
 Local Government: Kenai Peninsula Borough
 For Consideration: Conditions Pursuant to 3 AAC 306.060(b)
- E. License #14706:** **Denali Herb Company** **TAB 15**
 Licensee: DHC, LLC
 Premises Address: 1328 E Fairview Loop Road, Suite A
 Wasilla, AK 99654
 Local Government: Matanuska-Susitna Borough
- F. License #14707:** **Alaska Herb Company** **TAB 16**
 Licensee: AHC, LLC
 Premises Address: 1328 E Fairview Loop Road, Suite B
 Wasilla, AK 99654
 Local Government: Matanuska-Susitna Borough
- G. License #14919:** **Rasta Farms, LLC** **TAB 17**
 Licensee: Rasta Farms, LLC
 Premises Address: 47291 S Yancey Drive
 Willow, AK 99688
 Local Government: Matanuska-Susitna Borough
- H. License #15223:** **Rock Hard Nugz AK** **TAB 18**
 Licensee: 7G Unlimited, LLC
 Premises Address: 240 W Kristy Drive
 Wasilla, AK 99654
 Local Government: Matanuska-Susitna Borough

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

- A. License #10254:** **AlaskaSense, LLC** **TAB 19**
 Licensee: AlaskaSense, LLC
 Premises Address: 217 E 4th Avenue, Suite D
 Anchorage, AK 99501
 Local Government: Municipality of Anchorage
- B. License #13382:** **East Rip** **TAB 20**
 Licensee: Cook Inlet Cannabis Co.
 Premises Address: 10767 Kenai Spur Highway, Suite D
 Kenai, AK 99611
 Local Government: City of Kenai

C. License #13949: **Wishful Things, LLC** **TAB 21**
Licensee: Wishful Things, LLC
Premises Address: 3505 Airport Way
Fairbanks, AK 99709-4761
Local Government: City of Fairbanks

D. License #15061: **Winter Greens, LLC** **TAB 22**
Licensee: Winter Greens, LLC
Premises Address: 75 Beach Road
Haines, AK 99827
Local Government: Haines Borough

● **NEW MARIJUANA PRODUCT MANUFACTURING FACILITY APPLICATIONS**

A. License #11960: **Last Frontier Joint Operations, LLC** **TAB 23**
Licensee: Last Frontier Joint Operations, LLC
Premises Address: 7180 Revilla Road, Suite 100
Ketchikan, AK 99901
Local Government: Ketchikan Gateway Borough

B. License #14432: **Herban Extracts, LLC** **TAB 24**
Licensee: Herban Extracts, LLC
Premises Address: 14927 Kenai Spur Highway
Kenai, AK 99611
Local Government: City of Kenai

● **BOARD COMMENTS**

● **NEXT MARIJUANA CONTROL BOARD MEETING**

Agenda deadline for June 13-15 meeting: May 25, 2018

● **ADJOURN**