



Marijuana Control Board Meeting Agenda

**Subject to change due to viral emergency*

August 19-20, 2020 at 9:00 am

Second Judicial District

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

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. Approval of Agenda
 - D. Approval of the April 2-3, 2020 Meeting Minutes. TAB 1
The emergency and the June 10-11, 2020 meeting minutes are not ready for approval.

- **BOARD GOVERNANCE** 9:10 am

- **PUBLIC TESTIMONY** 9:20 am

Based on current circumstances, 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. The call-in number is 1-800-315-6338, code 69176#. (Testimony on agenda items may occur when that item is addressed during the meeting. Testimony on regulations projects shall only occur when an oral hearing is publicly noticed.)

- **DIRECTOR BRIEFING** 9:45 am

A. Director's Report TAB 2

B. Status of Working Groups Project TAB 3

● ENFORCEMENT BRIEFING 9:55 am

A. Enforcement Supervisor's Report TAB 4

B. Notices of Violation Issued and Licensee Responses TAB 5

C. Notices of Violation for Unpaid Taxes – There were no NOV's for unpaid taxes because the Department of Revenue has stalled payment of taxes until July 15, 2020. AMCO has not received a report of delinquent taxpayers from Department of Revenue since 3/20/2020.

● LICENSING BRIEFING

A. Licensing Report TAB 6

B. COVID-19 Curbside Spreadsheet TAB 7

● David Schade, Division Director from the Department of Natural Resources

A. Update regarding regulatory work with hemp-derived CBD TAB 8

● APPLICATIONS FROM PREVIOUS MEETINGS

A. Previous Board Action Taken

1. License #10026: **Rainforest Farms** TAB 9

Licensee: Turnagain Horticulture Company
License Type: Standard Marijuana Cultivation Facility
Premises Address: 5763 Glacier Highway
Juneau, AK 99801

Local Government: City and Borough of Juneau
Transferor: Rainforest Farms, LLC

For Consideration: Tabled at April and June 2020 meeting, excise tax delinquency concerns.

2. License #19728: **Cosmic Seaweed** TAB 10

Licensee: Cosmic Seaweed, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 262 Charles Way
Homer, AK 99603

Local Government: City of Homer

For Consideration: MJ-16 tabled at June 2020 meeting regarding Chill Pill Canine Cookies.

● BOARD CONSIDERATION

A. License #12254: **Lady Gray, LLC** TAB 11

Licensee: Lady Gray Gourmet Medibles

License Type: Marijuana Product Manufacturing Facility
 Premises Address: 36322 Pine Street, Suite 1
 Soldotna, AK 99669
 Local Government: Kenai Peninsula Borough
For Consideration: Appeal of the renewal late fee

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #24871 **DDIII** **TAB 12**
 Licensee: North North Enterprises, LLC
 Premises Address: 12548 West Westen Drive, Suite B
 Houston, AK 99623
 Local Governments: City of Houston; Matanuska-Susitna Borough

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

A. License #21709: **Solstice Green** **TAB 13**
 Licensee: Solstice Holdings, LLC
 Premises Address: 12663 West Westen Drive
 Houston, AK 99694
 Local Governments: City of Houston; Matanuska-Susitna Borough
For Consideration: Residency still pending for one applicant

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

A. License #23810 **Fat Tops, LLC** **TAB 14**
 Licensee: Fat Tops, LLC
 Premises Address: 35975 Kenai Spur Highway
 Soldotna, AK 99669
 Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b)

B. License #24870 **Trichs LLC** **TAB 15**
 Licensee: Trichs LLC
 Premises Address: 3807 Unit A West Machen Road
 Wasilla, AK 99623
 Local Government: Matanuska-Susitna Borough

C. License #25190 **Alaskan Coffee Pot** **TAB 16**
 Licensee: Alaskan Coffee Pot, LLC
 Premises Address: 2219 Dunn Street
 Juneau, AK 99801
 Local Government: City and Borough of Juneau
For Consideration: Proximity to cooking school

D. License #25324 **Alaskan Grown Cannabis** **TAB 17**
 Licensee: Rural Retail Management, LLC
 Premises Address: 213 West A Street
 Dillingham, AK 99576
 Local Government: City of Dillingham

● **OWNERSHIP TRANSFER APPLICATIONS**

- A. License #10236:** **Cannabaska** **TAB 18**
Licensee: Sima Enterprises, LLC
License Type: Retail Marijuana Store
Premises Address: 521 West Tudor Road, Unit 201
Anchorage, AK 99503
Local Government: Municipality of Anchorage
Transferor: AlaskaSense, LLC
- B. License #11649:** **K Beach Reef** **TAB 19**
Licensee: KBR, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 42106 Kalifornsky Beach Road
Soldotna, AK 99669
Local Government: Kenai Peninsula Borough
Transferor: Ryan K Hall
For Consideration: Conditions pursuant to 3 AAC 306.060(b)
- C. License #15916:** **K Beach Reef** **TAB 20**
Licensee: KBR Retail, LLC
License Type: Retail Marijuana Store
Premises Address: 42106 Kalifornsky Beach Road
Soldotna, AK 99669
Local Government: Kenai Peninsula Borough
Transferor: Ryan K Hall
For Consideration: Conditions pursuant to 3 AAC 306.060(b)

● **NEW ONSITE CONSUMPTION ENDORSEMENT APPLICATIONS**

- A. License #20827:** **Good Titrations** **TAB 21**
Licensee: FSE, Inc.
Premises Address: 506 Merhar Avenue
Fairbanks, AK 99701
Local Governments: City of Fairbanks; Fairbanks North Star Borough

● **LICENSE RENEWAL APPLICATIONS**

A. Kenai Peninsula Borough Conditions

- 1. License #10176:** **Alpha Kilo LLC** **TAB 22**
Licensee: Alpha Kilo LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 12180 Nautical Avenue #1
Seward, AK 99664
Local Government: Kenai Peninsula Borough
For Consideration: Conditions pursuant to 3 AAC 306.060(b)

- | | | |
|---|---|-----------------------------|
| <p>2. License #10273:
 Licensee:
 License Type:
 Premises Address:</p> <p>Local Government:
 For Consideration:</p> | <p>Pine Street Cannabis Company
 Croy's Enterprises LLC
 Retail Marijuana Store
 36130 Pine Street
 Soldotna, AK 99669
 Kenai Peninsula Borough
 Conditions pursuant to 3 AAC 306.060(b)</p> | <p><u>TAB 23</u></p> |
| <p>3. License #10831:
 Licensee:
 License Type:
 Premises Address:</p> <p>Local Government:
 For Consideration:</p> | <p>High Bush Buds
 High Bush Buds, Inc.
 Retail Marijuana Store
 36312 Irons Ave, Suite 2
 Soldotna, AK 99669
 Kenai Peninsula Borough
 Conditions pursuant to 3 AAC 306.060(b)</p> | <p><u>TAB 24</u></p> |
| <p>4. License #12398:
 Licensee:
 License Type:
 Premises Address:</p> <p>Local Government:
 For Consideration:</p> | <p>High Tide Distributors
 Dennis R Humphrey
 Limited Marijuana Cultivation Facility
 49172 Heights Lane
 Nikiski, AK 99635
 Kenai Peninsula Borough
 Conditions pursuant to 3 AAC 306.060(b)</p> | <p><u>TAB 25</u></p> |
| <p>5. License #13257:
 Licensee:
 License Type:
 Premises Address:</p> <p>Local Government:
 For Consideration:</p> | <p>Alaska Growth
 Alaska Growth, LLC
 Standard Marijuana Cultivation Facility
 49787 Island Lake Road
 Nikiski, AK 99635
 Kenai Peninsula Borough
 Conditions pursuant to 3 AAC 306.060(b)</p> | <p><u>TAB 26</u></p> |
| <p>6. License #15190:
 Licensee:
 License Type:
 Premises Address:</p> <p>Local Government:
 For Consideration:</p> | <p>Coldsmoke Farms
 Michael J Welch
 Limited Marijuana Cultivation Facility
 34669 Commerce Street
 Soldotna, AK 99669
 Kenai Peninsula Borough
 Conditions pursuant to 3 AAC 306.060(b)</p> | <p><u>TAB 27</u></p> |

B. Objections and Public Comments Received

- | | | |
|---|--|-----------------------------|
| <p>1. License #17692:
 Licensee:
 License Type:
 Premises Address:</p> <p>Local Government:
 For Consideration:</p> | <p>Mr. Happy Farms LLC
 Mr. Happy Farms LLC
 Limited Marijuana Cultivation Facility
 3900 N. Sierra Street
 Wasilla, AK 99654
 Matanuska-Susitna Borough
 Three Objections and one confidential Public Comment received.</p> | <p><u>TAB 28</u></p> |
|---|--|-----------------------------|

C. Notices of Violation Received

- 1. License #10005:** **Rosie Creek Farm** **TAB 29**
Licensee: RCFC, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2659 Livingston Loop
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough
For Consideration: One NOV for tax delinquency
- 2. License #10009:** **CannTest, LLC** **TAB 30**
Licensee: CannTest, LLC
License Type: Marijuana Testing Facility
Premises Address: 620 East Whitney Road, Suite B
Anchorage, AK 99501
Local Government: Municipality of Anchorage
For Consideration: One NOV for testing records error
- 3. License #10052:** **Red Run Cannabis Cultivators, LLC** **TAB 31**
Licensee: Red Run Cannabis Cultivators, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 5455 Kenai Spur Highway
Kenai, AK 99611
Local Government: City of Kenai; Kenai Peninsula Borough
For Consideration: One NOV for tax delinquency
- 4. License #10073:** **Alaskan Blooms, LLC** **TAB 32**
Licensee: Alaskan Blooms, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2448 Arvilla Street, Building A, B, and C
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough
For Consideration: One NOV for delinquent taxes
- 5. License #10161:** **The Frost Frontier** **TAB 33**
Licensee: The Frost Frontier LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 8535 Dimond D Circle, Unit C
Anchorage, AK 99515
Local Government: Municipality of Anchorage
For Consideration: One NOV for an odor complaint.
- 6. License #10237:** **AlaskaSense, LLC** **TAB 34**
Licensee: AlaskaSense, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 521 West Tudor Road, Unit 202
Anchorage, AK 99503
Local Government: Municipality of Anchorage
For Consideration: Seven NOV's for delinquent taxes.

- 7. License #11092:** **Fairbanks Fireweed, LLC** **TAB 35**
 Licensee: Fairbanks Fireweed, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 2101 Sheldon Avenue, Unit 2
 Fairbanks, AK 99701
 Local Government: Fairbanks North Star Borough
For Consideration: One NOV for an unapproved transfer of controlling interest.
- 8. License #14245:** **Cannafrost** **TAB 36**
 Licensee: Pharma Initiative LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 4315 East Dimond Way
 Wasilla, AK 99654
 Local Government: Matanuska-Susitna Borough
For Consideration: One NOV for several discrepancies.
- 9. License #16474:** **Grateful Bud LLC** **TAB 37**
 Licensee: Grateful Bud LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 1817 Sunset Boulevard
 Kenai, AK 99611
 Local Government: City of Kenai; Kenai Peninsula Borough
For Consideration: Five NOVs for tax delinquency.
- 10. License #19372:** **Red Run Cannabis Cultivators, LLC** **TAB 38**
 Licensee: Red Run Cannabis Cultivators, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 12516 Kenai Spur Highway, Suite A
 Kenai, AK 99611
 Local Government: City of Kenai; Kenai Peninsula Borough
For Consideration: One NOV for unapproved product change.

● **OPERATING PLAN CHANGES**

- A. License #10098:** **Raspberry Roots** **TAB 39**
 Licensee: Raspberry Roots, LLC
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 501 Raspberry Road, Suites 101 & 102
 Anchorage, AK 99518
 Local Government: Municipality of Anchorage
- B. License #10657:** **JWS Enterprises** **TAB 40**
 Licensee: James W Strassburg
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 3000 West Tongass Narrows
 Ketchikan, AK 99901
 Local Government: Ketchikan Gateway Borough
- C. License #10922:** **Sparkle Farms Alaska** **TAB 41**

Licensee: SFA LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 218 Kelly Drive
Ketchikan, AK 99901
Local Government: Ketchikan Gateway Borough

D. License #16006: **Arctic Bakery, LLC** **TAB 42**
Licensee: Arctic Bakery, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1409 Well Street
Fairbanks, AK 99701
Local Governments: City of Fairbanks; Fairbanks North Star Borough

● **NEW PRODUCTS**

A. License #10082: **Einstein Labs** **TAB 43**
Licensee: Einstein Enterprises, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2939 Porcupine Drive, Suite B
Anchorage, AK 99501
Local Government: Municipality of Anchorage

B. License #23736: **Tundra Brewing, LLC** **TAB 44**
Licensee: Tundra Brewing, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1427 Karen Way
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough

● **Licenses in “Delegated” Status for Approximately One Year** **TAB 45**

A. License #12511: **Rosie Creek Farm**
Licensee: RCFC, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2659 Livingston Loop
Fairbanks, AK 99709
Approved by MCB: February 22, 2019
Pending: **Department of Environmental Conservation**

B. License #15501: **Family Trees**
Licensee: Family Trees, LLC
License Type: Limited Marijuana Cultivation Facility
Premises Address: 199 Thoreau Drive
Fairbanks, AK 99712
Approved by MCB: May 2, 2019
Pending: **State Fire Marshal**

- C. License #16181:** **Potter's Harvest, LLC**
 Licensee: Potter's Harvest, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 4123 South Gon Fishin Drive
 Wasilla, AK 99687
 Approved by MCB: October 16, 2018
Pending: **State Fire Marshal**
- D. License #16718:** **420 On Main, LLC**
 Licensee: 420 On Main, LLC
 License Type: Marijuana Product Manufacturing Facility
 Premises Address: 3684 Main Street
 Homer, AK 99603
 Approved by MCB: December 21, 2018
Pending: **State Fire Marshal**
- E. License #17346:** **Great Northern Cultivation, Inc.**
 Licensee: Great Northern Cultivation, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 7031 Arctic Boulevard, Suite 1
 Anchorage, AK 99518
 Approved by MCB: February 21, 2019
Pending: **Corrections to the MJ-04 that was requested by the Board**
- F. License #17440:** **Lazy Mountain Cultivation Co.**
 Licensee: PMBT, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 3255 North Mars Avenue
 Palmer, AK 99645
 Approved by MCB: February 21, 2019
Pending: **State Fire Marshal**

● **Licenses in "Pending Inspection" Status for Over Six Months**

TAB 46

- A. License #10190:** **The Great Alaskan Kush Company**
 Licensee: The Great Alaskan Kush Company, LLC
 License Type: Retail Marijuana Store
 Premises Address: 360 East International Airport Road #2A
 Anchorage, AK 99518
 Approved by MCB: February 22, 2019
 License Issued: October 1, 2019
- B. License #12311:** **Juneau's Green Garden**
 Licensee: ISG, Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 5011 Short Street, Suite 1
 Juneau, AK 99801
 Approved by MCB: December 20, 2018
 License Issued: March 7, 2019

- C. License #15814:** **Tanana Herb Company, LLC**
 Licensee: Tanana Herb Company, LLC
 License Type: Retail Marijuana Store
 Premises Address: 1200 Well Street
 Fairbanks, AK 99701
 Approved by MCB: May 1, 2019
 License Issued: July 12, 2019
- D. License #16015:** **Bluffside Gardens**
 Licensee: Bluffside Gardens, LLC
 License Type: Limited Marijuana Cultivation Facility
 Premises Address: 39700 South Parks Highway
 Talkeetna, AK 99676
 Approved by MCB: June 13, 2018
 License Issued: December 24, 2019
- E. License #16091:** **Tanana Herb Company, LLC**
 Licensee: Tanana Herb Company, LLC
 License Type: Marijuana Concentrate Manufacturing Facility
 Premises Address: 1200 Well Street
 Fairbanks, AK 99701
 Approved by MCB: May 1, 2019
 License Issued: July 16, 2019
- F. License #17176:** **State of Mind Cannabis Company**
 Licensee: HS Enterprises, LLC
 License Type: Retail Marijuana Store
 Premises Address: 33508 Lincoln Avenue, #C
 Seward, AK 99664
 Approved by MCB: December 20, 2018
 License Issued: July 2, 2019
- G. License #18702:** **Cold City Cannabis**
 Licensee: Tundra Farms 2 Inc.
 License Type: Retail Marijuana Store
 Premises Address: 1210 East 70th Avenue #1
 Anchorage, AK 99518
 Approved by MCB: July 11, 2019
 License Issued: August 30, 2019
- H. License #18704:** **Tundra Farms**
 Licensee: Tundra Farm 1 Inc.
 License Type: Standard Marijuana Cultivation Facility
 Premises Address: 1210 East 70th Avenue #2
 Anchorage, AK 99518
 Approved by MCB: July 11, 2019
 License Issued: August 9, 2019
- I. License #18706:** **Tundra Farms**

Licensee: Tundra Farm 1 Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1210 East 70th Avenue #3
Anchorage, AK 99518
Approved by MCB: July 11, 2019
License Issued: August 9, 2019

J. License #19624: **Studio 420 AK**
Licensee: 420 Enterprises LLC Co.
License Type: Retail Marijuana Store
Premises Address: 4608 Spenard Road, Suite E
Anchorage, AK 99502
Approved by MCB: September 11, 2019
License Issued: November 12, 2019

K. License #19877: **Danny's Place**
Licensee: Ronald G. Pritchard
License Type: Limited Marijuana Cultivation Facility
Premises Address: 36221 Pine Street
Soldotna, AK 99669
Approved by MCB: July 10, 2019
License Issued: July 17, 2019

L. License #20366: **Great Northern Cannabis**
Licensee: Great Northern Retail Stores, Inc.
License Type: Retail Marijuana Store
Premises Address: 2600 East Tudor Road
Anchorage, AK 99507
Approved by MCB: September 11, 2019
License Issued: November 12, 2019

M. License #20438: **Happy Valley**
Licensee: Happy Valley, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: Lot 2 Big Boulder Creek Subdivision
Haines, AK 99827
Approved by MCB: September 11, 2019
License Issued: November 26, 2019

N. License #20984: **Quintessence Farms**
Licensee: Jack Ventures, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 8430 Laviento Drive, Suite B
Anchorage, AK 99515
Approved by MCB: July 11, 2019
License Issued: October 28, 2019

O. License #21086: **Nugz, LLC**
Licensee: Nugz, LLC
License Type: Standard Marijuana Cultivation Facility

Premises Address: 9331 Glacier Highway
Juneau, AK 99801
Approved by MCB: July 11, 2019
License Issued: July 29, 2019

● **REGULATIONS**

A. Regulations Tracking Sheet

TAB 47

B. Proposed Regulations Projects

1. Board Requests

C. Opened Regulations Projects

1. Public Comment Period Closed

A. Director of a Corporation

TAB 48

Status: public comment closed July 31, 2020. Comment received for consideration.

Potential Board Actions: vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

B. Administrative Hold and Seizure

TAB 49

Status: second round of public comment closed July 31, 2020. No comments received.

Potential Board Actions: vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

C. Overlapping Premises

TAB 50

Status: public comment closed August 14, 2020. Comment received for consideration.

Potential Board Actions: Vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

2. Revised Drafts Requested by Board

A. Infants on Premises

TAB 51

Status: freshly revised draft for board consideration.

Potential Board Actions: put out draft for public comment as is; amend and put out for public comment; send back to staff for revisions; close project without action.

D. Regulations Projects – Other

A. Sales Limits under 3 AAC 306.355: Counsel to address remaining clarification issue before final adoption.

TAB 52

B. Quality Control, Exit Packaging: Counsel to address rekey.

TAB 53

● **MARIJUANA MAILBOX**

All correspondence received in the marijuana@alaska.gov inbox from May 23, 2020 to July 31, 2020. **TAB 54**

● **NEW MARIJUANA HANDLER PERMIT EDUCATION COURSE**

A. MHCP 033: **ACTA Alaska Marijuana Handler Certification Course** **TAB 55**
Applicant: American Cannabis Training Association

● **TIME EXTENSION REQUEST**

A. License #10057: **Alaskan Cannabis Outfitters** **TAB 56**
Licensee: Great White Bear, LLC
License Type: Retail Marijuana Store
Premises Address: 41945 Sterling Highway
Homer, AK 99603
Local Government: Kenai Peninsula Borough
For Consideration: Requesting an additional 2-week extension per 3 AAC 306.920(b).

● **BOARD CLARIFICATION REQUEST**

A. License #13222: **Southeast Essentials** **TAB 57**
Licensee: ForgetMeNot Enterprises, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 8505 Old Dairy Road, Suite 3
Juneau, AK 99801
Local Government: City and Borough of Juneau
For Consideration: Staff is requesting clarification of the Board's delegation at the June 10-11, 2020 meeting.

● **BOARD COMMENTS**

● **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is October 28-29, 2020, in Anchorage. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **October 9, 2020**.

● **ADJOURN**