- **NEW CONCENTRATE MANUFACTURING FACILITY APPLICATIONS**

A. License #25198 **Extractly LLC** **TAB 35**

Licensee:	Extractly LLC
Premises Address:	21913 East Snowball Circle Palmer, AK 99645-8242
Local Governments:	Matanuska-Susitna Borough

Bruce S. motions to approve the license operation with delegation. Casey D. seconds. *Jana Weltzin, counsel for Ryan Ruff, licensee, is present and provides brief description.* ***None opposed, motion passes. Bruce S. motions to approve all 7 products. Casey D. seconds. None opposed, motion passes.***

B. License #25205 **Cannabaska Concentrates** **TAB 36**

Licensee:	No Limit, LLC
Premises Address:	521 West Tudor Road, Suite 203 Anchorage, Alaska 99503
Local Governments:	Municipality of Anchorage
For Consideration:	**The Municipality of Anchorage protests pending issuance of approved municipal marijuana license and a special land use permit for marijuana.**

Bruce S. motions to approve the license operation with delegation – possibility of filing a MJ-14. Casey D. seconds. *Jana Weltzin, counsel for Smadi Warden, licensee, is present and provides brief description.* ***None opposed, motion passes. Bruce S. motions to approve all 4 products. Casey D. seconds. None opposed, motion passes.***

C. License #26832 **Caradundy Concentrates** **TAB 37**

Licensee:	Caradundy Concentrates LLC
Premises Address:	7371 West Captain Hook Drive, Connex #1 Wasilla, AK 99623
Local Governments:	Matanuska-Susitna Borough

Bruce S. motions to approve the license operation with delegation – resolution of residency issue. Casey D. seconds. *Dustin Farrow, licensee, is present and provides brief description. Residency issue for one of the officers.* ***None opposed, motion passes. Bruce S. motions to approve all products with delegation. Casey D. seconds for discussion. None opposed, motion passes.***

11:35 am: Lunch
12:50 pm: Reconvened

- **NEW RETAIL MARIJUANA STORE APPLICATIONS**

A. License #25902 **Tl'Oh Suu by Green Degree** **TAB 38**

Licensee:	Kerby's Corporation
License Type:	New Retail Marijuana Store
Premises Address:	Mile 1264.1 Alaska Highway Northway, AK 99764

Local Government: None

Bruce S. motions to approve with delegation. Casey D. seconds for discussion. *Randi Baker, OLE, summarizes the memo and items for the Board's consideration, specifically regarding the public notice. Kerby Coman, licensee, is present. Joan Wilson states there should be a regulation project to address these situations. Nick M. asks about past due taxes – Kerby Coman responds that he is on a payment plan and has been current for 2 or 3 months when he set up the payment plan. HMP Inc. dba Green Degree is the entity and dba that is past due.* ***Bruce S. withdraws motion and motions to table to June meeting. Casey D. seconds.*** *Joan Wilson will look into the Northway Village council as a local governing body.* ***None opposed, motion passes.***

Nick Miller opens a regulations project regarding tribal and the public notice where there is no mechanism to do so.

B. License #26251 **GoodSinse LLC** **TAB 39**

Licensee:	GoodSinse LLC
Premises Address:	29 College Road, Suite 8C Fairbanks, AK 99701-1739
Local Governments:	City of Fairbanks; Fairbanks North Star Borough

Bruce S. motions to approve with delegation. Casey D. seconds. *Dan Peters, licensee, is present and provides a brief description. No tax issues and self-funded.* ***None opposed, motion passes.***

C. License #27096 **Green Degree** **TAB 40**

Licensee:	Kerby's Corporation
Premises Address:	2888 S Clapp St Wasilla, AK 99623
Local Government:	Matanuska- Susitna Borough

Bruce S. motions to table to June meeting regarding taxes – see Tab 38. Casey D. seconds. None opposed, motion passes.

- **OWNERSHIP TRANSFER APPLICATIONS**

A. License #10057: **Alaskan Cannabis Outfitters** **TAB 41**

Licensee:	Great White Bear, LLC: Ian Bear at 100%
License Type:	Retail Marijuana Store
Premises Address:	41945 Sterling Highway Homer, AK 99603
Local Governments:	Kenai Peninsula Borough
Transferor:	Great White Bear, LLC: William Bear at 100%
For Consideration:	**Residency verification pending; Conditions pursuant to 3 AAC 306.060(b)**

Jana Weltzin, counsel for Ian Bear, licensee, is present and provides background. ***Bruce S. motions to approve with delegation. Casey seconds. None opposed, motion passes.***

	Sutton, AK 99674
Local Governments:	Matanuska-Susitna Borough

Kerby Coman states he is going to withdraw the application.

C. License #21552 – MJ-15: Enlighten Extracts **TAB 13**

Licensee:	Enlighten Extractions, LLC
License Type:	Marijuana Product Manufacturing Facility
Premises Address:	524 E 48th Ave, 1A Anchorage, AK 99503
Local Government:	Municipality of Anchorage

Jana Weltzin, counsel for the licensee, gives a summary of the history of the application. Joan W. would recommend a regulation project – depends on interpretation. Joan says the manufacturing licenses has the authority to do this under statute. The issue begins with regulations. Joan W. asks Bruce S. about intent of regulations. Bruce S. states he will support this and doesn't see any prohibition. Christopher J. asks the director if there are Enforcement concerns. There are none. Christopher J. asks Joan W. about the regulations project. Nick M. mentions definition of "bulk". There is a discussion between board, Joan W. and Jana W. James Hoelscher is present. Nick M. asks if Enforcement has concerns on this issue. James H. answers that he doesn't see a public safety concern. ***Bruce S. motions to approve the operating plan change. Christopher J. seconds. None opposed, motion carries. Christopher J. motions a regulation project to make the regulations more in line with statute. Bruce S. seconds. None opposed, motion carries.***

D. License #25902 – New: Tl'oh Suu by Green Degree **TAB 14**

Licensee:	Kerby's Corporation
License Type:	Retail Marijuana Store
Premises Address:	Mile 1264.1 Alaska Highway Northway, AK 99764
Local Government:	None

2:20 pm break
2:33 pm reconvened

Bruce S. motions to approve #25902 with the same delegation, pending verification of no taxes owed. Christopher J. seconds. None opposed, motion carries.

E. License #27096 – New: Green Degree **TAB 15**

Licensee:	Kerby's Corporation
License Type:	Retail Marijuana Store
Premises Address:	2888 S Clapp St Wasilla, AK 99623
Local Government:	Matanuska- Susitna Borough

Bruce S. motions to approve #27096 with delegation pending verification of no taxes owed. Christopher J. seconds. *Kerby Coman asks about the delegation – how will staff move forward with verifying the information? Staff will double check with Department of Revenue.* ***None opposed, motion carries.***

F. License #27520 - New: Purgatory Cannabis **TAB 16**

Licensee:	Leaf & Larf, LLC