



**Marijuana Control Board
Meeting Agenda
Fourth Judicial District
Pike's Waterfront Lodge, 1850 Hoselton Rd, 2nd Floor
(Fireweed Conference Room)
Fairbanks, Alaska**

September 21, 2022 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/84316183657>

Meeting ID: 843 1618 3657

Passcode: 821368

Dial by your location

+1 719 359 4580 US

+1 669 444 9171 US

September 22, 2022 at 9:00 am

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/89983457126>

Meeting ID: 899 8345 7126

Passcode: 248497

Dial by your location

+1 719 359 4580 US

+1 669 444 9171 US

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. AMCO Meeting Code of Conduct TAB 1
- E. Top 10 Zoom FAQ TAB 2
- F. Approval of the July 19, 2022 MCB Special Meeting Minutes TAB 3
- G. The June 29 and 30, 2022 Board Meeting Minutes will be available at the December 13 – 14, 2021 meeting.

● BOARD GOVERNANCE 9:10 am

● PUBLIC TESTIMONY 9:20 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.

● DIRECTOR'S REPORT TAB 4

● PROGRAM COORDINATOR'S REPORT TAB 5

● ENFORCEMENT SUPERVISOR'S REPORT TAB 6

A. Notices of Violation Issued and Licensee Responses TAB 7

B. Notices of Violation for June and August Unpaid Taxes TAB 8

● LICENSING REPORT

TAB 9

● BUDGET REPORT

TAB 10

- OAH Case No. 21-0022-MCB/AM20-1062– starting at 1:30pm to approximately 3:00pm.
Mediation Presentation ITMO: Great Northern Cannabis
Settlement Presentation ITMO: Stephen Brashear

● TABLED FROM PREVIOUS MEETING(S)

A. License #20827: **Good Titrations** **TAB 11**
Licensee: FSE, LLC
License Type: Retail Marijuana Store
Premise Address: 506 Merhar Ave
Fairbanks, AK 99701
Local Government: City of Fairbanks, Fairbanks North Star Borough
For Consideration: **At the June 29 – 30, 2022 meeting, the board approved this licensee’s MJ – 14, however they voted to table the consideration of the MJ – 15: Operating Plan Change to this meeting. There is nothing new to report at this time.**

B. License #29087: **Alice’s** **TAB 12**
Licensee: CDLW, Inc.
License Type: Retail Marijuana Store
Premises Address: 12111 Horseshoe Drive, Suite 1
Eagle River, AK 99577
Local Government: Municipality of Anchorage
For Consideration: **At the April 13 – 14, 2022 the board tabled the consideration of the Municipality of Anchorage’s protest and objections from Community Councils as well as other objections and comments from the public.**

● NEW MARIJUANA HANDLER PERMIT EDUCATION COURSE

A. MHCP 036: **Fast – Track Certification Course AK** formally called: **TAB 13**
Optimized – Online Handler Course
Applicant: Mae L Good
For Consideration: **This new Marijuana Handler Permit Education Course was tabled at the June 29 – 30, 2022 meeting.**
Contact Person: Mae L Good

B. MHCP 037: **Alaska Marijuana Handler Permit Training** **TAB 14**
Applicant: 360training.com, Inc.
Contact Person: Samantha Montalbano or Muhammad Zulnoorain Arfeen

● **THREE YEAR REVIEW MARIJUANA HANDLER PERMIT EDUCATION COURSE**

- A. MCHP 017:** **Alaska Marijuana Institute** **TAB 15**
Applicant: Good Enterprises AK
Contact Person: Judith Miller
Initial Board Approval: September 7, 2016
- B. MCHP 028:** **Alaska Marijuana Handler Certification** **TAB 16**
Applicant: Green CulturED
Contact Person: Evan Erickson
Initial Board Approval: August 15, 2018

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

Tabs in this section may be approved as a block or may pull any specific application for separate discussion/consideration at the board’s discretion.

- A. License #31324:** **High Hat** **TAB 17**
Licensee: High Hat, LLC
Premises Address: 18956 W Verns Way
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough
- B. License #33610:** **The Culture** **TAB 18**
Licensee: The Culture Cannabis Co., LLC
Premises Address: 2301 South Knik – Goose Bay Road, #1B
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough
Applicant also has a retail marijuana store application on agenda license 33609
- C. License #31690:** **North Coast Cultivation** **TAB 19**
Licensee: North Coast Cultivation, LLC
Premises Address: 5846 N Solitude Street
Wasilla, AK 99623
Local Government: Matanuska-Susitna Borough

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

Tabs in this section may be approved as a block or may pull any specific application for separate discussion/consideration at the board’s discretion.

- A. License #31437:** **Sunshine Valley** **TAB 20**
Licensee: Sunshine Valley LLC
Premises Address: 1250 S Pioneer Dr
Palmer , AK 99645
Local Government: Matanuska-Susitna Borough
- B. License #32367:** **AK Legend Gardens** **TAB 21**
Licensee: AK Legend LLC

Premises Address: 7750 King Street
Anchorage, AK 99518
Local Government: Municipality of Anchorage
Comments: Applicant also has a retail marijuana store application on agenda license 32368

C. License #32405: **Green Go, LLC** **TAB 22**
Licensee: Green Go, LLC
Premises Address: 2323 E. Palmer Wasilla Hwy
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

Tabs in this section may be approved as a block or may pull any specific application for separate discussion/consideration at the board's discretion.

A. License #30156: **Uncle Herb's** **TAB 23**
Licensee: Eden Management Group, LLC
Premises Address: 44728 Sterling Highway
Soldotna, AK 99669
Local Governments: City of Soldotna; Kenai Peninsula Borough
Consideration: See memo

B. License #30593: **Pipe and Leaf: Premium Alaskan Cannabis** **TAB 24**
Licensee: Pipe and Leaf, LLC
Premises Address: 899 Old Steese Highway
Fairbanks, AK 99709
Local Government: Fairbanks North Star Borough
Consideration: Applicant and attorney request executive session

C. License #30822: **Copper Nugget** **TAB 25**
Licensee: Copper Nugget, LLC
Premises Address: Lot 3 Block 1, Laurence Barrett,
Addition to Townsite of McCarthy
McCarthy, AK 99588
Local Government: No Local Government
For Consideration: Objections and comments from the public

D. License #33609: **The Culture** **TAB 26**
Licensee: The Culture Cannabis Co., LLC
Premises Address: 2301 South Knik – Goose Bay Road, #1
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough
Applicant also has a limited cultivation marijuana facility application on agenda license 33610

E. License #32368: **AK Legend's The Dispensary** **TAB 27**
Licensee: AK Legend LLC
Premises Address: 7750 King Street

Local Government: Anchorage, AK 99518
Municipality of Anchorage
Consideration: see memo

● **NEW ONSITE CONSUMPTION ENDORSEMENT APPLICATIONS**

A. License #10131: **Pakalolo Supply Company, Inc.** **TAB 28**
Licensee: Pakalolo Supply Company, Inc.
Premises Address: 1851 Fox Avenue
Fairbanks, AK 99701-2725
Local Government: City of Fairbanks; Fairbanks North Star Borough
Consideration: See memo

● **LICENSE TRANSFER APPLICATIONS**

A. License #13487: **The Connoisseur** **TAB 29**
Current Licensee (**from**): The Connoisseur, LLC (Mathew Chambers 33.33%, Chad Aurentz 33.33%, and Chadford Roush 33.33%)
New Licensee (**to**): The Connoisseur, LLC (Mathew Chambers 50%, Chad Aurentz 50%)
License Type: Standard Marijuana Cultivation Facility
Premises Address: 3200 W. Top of the World Circle, Unit A
Wasilla, AK 99654
Local Government: Matanuska-Susitna Borough

B. License #14302: **Sherwood's Magical Forest** **TAB 30**
Current Licensee (**from**): Jesse Sherwood 100%
New Licensee (**to**): Sherwood's Magical Forest, LLC (Jesse Sherwood 100%)
License Type: Limited Marijuana Cultivation Facility
Premises Address: 60390 Bryant Court
Homer, AK 99603
Local Governments: City of Kachemak; Kenai Peninsula Borough

C. License #20532: **Cultivated Confections** **TAB 31**
Current Licensee (**from**): CC Enterprises, Inc. (James Protzman 50% and Mason Spadafore 50%)
New Licensee (**to**): CC Enterprises, Inc. (James Protzman 100%)
License Type: Marijuana Product Manufacturing Facility
Premises Address: 7731 Schoon Street, Unit A
Anchorage, AK 99518
Local Government: Municipality of Anchorage

D. License #22713: **Mile High Alaska** **TAB 32**
Current Licensee (**from**): T&D Resources, LLC (Travis Owen 100%)
New Licensee (**to**): H-OP, LLC (Mark Oppegaard 100%)
License Type: Retail Marijuana Store
Premises Address: 910 W. International Airport Road, Suite B
Anchorage, AK 99518

Local Government: Municipality of Anchorage

- E. License #23813:** **Buds Below Zero** **TAB 33**
Current Licensee (**from**): Barrow's Retail, LLC (Robert Kaleak and Rural Retail Management, LLC)
New Licensee (**to**): Barrow's Retail, LLC (Rural Retail Management, LLC 100%)
License Type: Retail Marijuana Store
Premises Address: 4326 Nathaniel Olemaun Jr. Blvd.
Utqiagvik, AK 99723
Local Governments: Utqiagvik; North Slope Borough

● **OPERATING PLAN CHANGES**

Tabs in this section may be approved as a block or may pull any specific application for separate discussion/consideration at the board's discretion.

- A. License #10165:** **GOOD Cannabis** **TAB 34**
Licensee: Good, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1949 Frank Avenue
Fairbanks, AK 99701
Local Government: Fairbanks North Star Borough
Comments: Temporary approval granted

- B. License #10302:** **The House of Green** **TAB 35**
Licensee: BAM Greeneries, Inc.
License Type: Retail Marijuana Store
Premises Address: 3105 Minnesota Drive Upper Level
Anchorage, AK
Local Government: Municipality of Anchorage
Comments: Temporary approval granted

- C. License #10886:** **Good Titrations** **TAB 36**
Licensee: FSE, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 1770 Donald Avenue, Suite B
Fairbanks, AK
Local Government: Fairbanks North Star Borough
Comments: Temporary approval granted

- D. License #11304:** **Higher Altitude Manufacturing** **TAB 37**
Licensee: YNY Investment, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2429 East 88th Avenue
Anchorage, AK
Local Government: Municipality of Anchorage
Comments: Temporary approval granted

- E. License #12253:** **AKO Farms, LLC** **TAB 38**
Licensee: AKO Farms, LLC

License Type: Standard Marijuana Cultivation Facility
Premises Address: 1210 Beardslee Way
Sitka, AK
Local Government: Sitka, City and Borough
Comments: Temporary approval granted

F. License #12618: **Alaska Cannabis Company** **TAB 39**
Licensee: Hempco, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 43280 Kenai Spur Highway, Units ABCD
Nikiski, AK
Local Government: Kenai Peninsula Borough
**Comments: Temporary approval granted.
MJ-14 accompanying this MJ-15 is attached as reference and
it has already been approved by the director.**

G. License #12769: **Secret Garden Cannabis** **TAB 40**
Licensee: Axion Enterprises, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 726 East 15th Avenue, Suite 2
Anchorage, AK
Local Government: Municipality of Anchorage
Comments: Temporary approval granted.

H. License #13479: **North Star Fire** **TAB 41**
Licensee: North Star Fire, LLC
License Type: Marijuana Cultivation Facility
Premises Address: 3780 Leasure Street, Suite 3
Fairbanks, AK 99701
Local Government: City of Fairbanks; Fairbanks North Star Borough
**Comments: Temporary approval granted.
MJ-14 accompanying this MJ-15 is attached as reference and
it has already been approved by the director.**

I. License #15245: **North Star Gardens** **TAB 42**
Licensee: North Star Gardens, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 5310 Commercial Boulevard, 2A
Juneau, AK
Local Government: Juneau, City and Borough

J. License #15594: **Cold Creek Extracts** **TAB 43**
Licensee: Cold Creek Extracts, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 7801 Schoon Street, Units L&M
Anchorage, AK 99518
Local Government: Municipality of Anchorage
Comments: Temporary approval granted.

K. License #15790: **Scorpion Grass** **TAB 44**

Licensee: L & J Ventures, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 266 South McCallister Drive, Suite 3
Wasilla, AK
Local Government: Matanuska-Susitna Borough
Comments: Temporary approval granted.

L. License #16738: VanGreen’s, LLC TAB 45

Licensee: VanGreen’s, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 224 Smith Street, Units BCDE
Sitka, AK
Local Government: Sitka, City and Borough
**Comments: Temporary approval granted.
MJ-14 accompanying this MJ-15 is attached as reference and
it has already been approved by the director.**

M. License #17389: Kreative Konfections, LLC TAB 46

Licensee: Kreative Konfections, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 2301 S. Knik-Goose Bay Road, #5
Wasilla, AK 99654-0492
Local Government: Matanuska-Susitna Borough
Comments: Temporary approval granted.

N. License #17886: BAM Alaska TAB 47

Licensee: BAM Alaska, Inc.
License Type: Standard Marijuana Cultivation Facility
Premises Address: 2301 S. Knik-Goose Bay Road, #5
Wasilla, AK 99654-0492
Local Government: Matanuska-Susitna Borough
**Comments: Temporary approval granted.
MJ-14 accompanying this MJ-15 is attached as reference and
it has already been approved by the director.**

O. License #19279: Arctic Hydroponics LLC TAB 48

Licensee: Arctic Hydroponics, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 47256 South Brookestar’s Circle, Suite A
Willow, AK
Local Government: Matanuska-Susitna Borough
**Comments: Temporary approval granted.
MJ-14 accompanying this MJ-15 is attached as reference and
it has already been approved by the director.**

P. License #19372: Red Run Cannabis Cultivators, LLC TAB 49

Licensee: Red Run Cannabis Cultivators, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 12516 Kenai Spur Highway, Ste. A
Kenai, AK 99611

Local Government: City of Kenai; Kenai Peninsula Borough
Comments: **Temporary approval granted.**

Q. License #23503: **Green Growcer** **TAB 50**
Licensee: SHFT, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 301 East Dimond Boulevard, Suite B
Anchorage, AK
Local Government: Municipality of Anchorage
Comments: **Temporary approval granted.**

R. License #26162: **AKO 2** **TAB 51**
Licensee: AKO Farms, LLC
License Type: Standard Marijuana Cultivation Facility
Premises Address: 213 Price Street
Sitka, AK
Local Government: Sitka, City and Borough
Comments: **Temporary approval granted.**

● **NEW PRODUCTS**

A. License #12254: **Lady Gray Gourmet Medibles** **TAB 52**
Licensee: Lady Gray, LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 36322 Pine Street, Suite 1
Soldotna, AK
Local Governments: Kenai Peninsula Borough

B. License #13175: **Fire Eater** **TAB 53**
Licensee: Side Show Food LLC
License Type: Marijuana Product Manufacturing Facility
Premises Address: 36160 Spur Highway, Suite A
Soldotna, AK 99669
Local Governments: Kenai Peninsula Borough

C. License #15594: **Cold Creek Extracts** **TAB 54**
Licensee: Cold Creek Extracts
License Type: Marijuana Product Manufacturing Facility
Premises Address: 7801 Schoon Street, Units L & M
Anchorage, AK 99518
Local Governments: Municipality of Anchorage

D. License #15790: **Scorpion Grass** **TAB 55**
Licensee: L&J Enterprises, Inc.
License Type: Marijuana Product Manufacturing Facility
Premises Address: 266 South McCallister Drive, Suite 3
Wasilla, AK
Local Governments: Matanuska – Susitna Borough

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|---------------------------|---|----------------------|
| E. License #21552: | Enlighten Extracts | <u>TAB 56</u> |
| Licensee: | Enlighten Extractractions, LLC | |
| License Type: | Marijuana Product Manufacturing Facility | |
| Premises Address: | 524 East 48 th Avenue, 1A
Anchorage, AK | |
| Local Governments: | Municipality of Anchorage | |
| | | |
| F. License #23146: | Dosed Edibles Alaska | <u>TAB 57</u> |
| Licensee: | Chubby Girl Confections, Inc. | |
| License Type: | Marijuana Product Manufacturing Facility | |
| Premises Address: | 3915 Peger Road
Fairbanks, AK | |
| Local Governments: | Fairbanks North Star Borough | |
| | | |
| G. License #23503: | Green Growcer | <u>TAB 58</u> |
| Licensee: | SHFT, LLC | |
| License Type: | Marijuana Product Manufacturing Facility | |
| Premises Address: | 301 East Dimond Boulevard, Suite B
Anchorage, AK | |
| Local Governments: | Municipality of Anchorage | |
| | | |
| H. License #27520: | Purgatory Cannabis | <u>TAB 59</u> |
| Licensee: | Leaf & Larf, LLC | |
| License Type: | Marijuana Concentrate Manufacturing Facility | |
| Premises Address: | 43280 Kenai Spur Highway, Unit F
Kenai, AK | |
| Local Governments: | Kenai Peninsula Borough | |

● **LICENSE RENEWAL APPLICATIONS**

A. 3 OR MORE NOTICES OF VIOLATIONS RECEIVED IN THE LAST 12 MONTHS

- | | | |
|---------------------------|--|----------------------|
| 1. License #19466: | Green Acres 907, LLC | <u>TAB 60</u> |
| Licensee: | Green Acres 907, LLC | |
| License Type: | Limited Marijuana Cultivation Facility | |
| Premises Address: | Lot 1 Root Beer Lake
Big Lake, AK 99652 | |
| Local Government: | Matanuska Susitna Borough | |
| For Consideration: | Four NOVs for tax delinquency | |

● **BOARD CONSIDERATION ON MARIJUANA HANDLER PERMIT NO. 16373**

May need executive session

This item to be considered September 22, 2022 at 9:00 am (or right after resuming meeting)

● REGULATIONS

A. Regulations Tracking Sheet TAB 61

B. Opened Regulations Projects

1. Board Discussion

Exterior Window Pick-Up TAB 62

Status: initial draft for board discussion
Potential Board Actions: TBD at meeting

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

Dairy Butter, Oils, Fats – as stand-alone product TAB 63

Status: public comment closed September 2, 2022. Three comments were received.
Potential Board Actions: TBD at meeting

Public Notice of License Applications TAB 64

Status: public comment closed September 2, 2022. Two comments were received.
Potential Board Actions: TBD at meeting

Renewal Application Requirements – reducing the number of documents required during renewal TAB 65

Status: public comment closed September 2, 2022. Three comments were received.
Potential Board Actions: TBD at meeting

Trade Shows – sample sizes TAB 66

Status: public comment closed September 2, 2022. Three comments were received.
Potential Board Actions: TBD at meeting

Video Surveillance – power backup TAB 67

Status: public comment closed September 2, 2022. One comment was received.
Potential Board Actions: TBD at meeting

C. Board Requests (if any)

● ARTICLE 7 REVIEW/DISCUSSION

● 2023 MCB BOARD MEETING CALENDAR AND LOCATION DISCUSSION TAB 68

● MARIJUANA MAILBOX TAB 69

All correspondence received in the marijuana@alaska.gov inbox from June 11, 2021 to September 2, 2022.

- **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.

- **BOARD COMMENTS**

- **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for December 13 – 14, 2022, in Anchorage. All applications must be deemed complete and all other information for inclusion in the board’s packets must be received by **November 25, 2022**.

- **ADJOURN**