Cannabis Control Board Meeting Minutes – July 20, 2022

Chair calls the meeting to order at 1:00pm. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Administrative Notes: Chair Pepper begins the meeting by giving a brief licensing update. He reiterates that any outdoor cultivators that don’t have their licenses approved at his meeting are incomplete, and applicants should look for an email from CCB.Applications@vermont.gov.

Chair Pepper entertains a motion to adopt the minutes from July 13th. Harris moves, Hulburd seconds. Vote is 3-0-0 to adopt the minutes.

Following the minute approval vote, Commissioner Harris walks the Board through the plastic packaging options that have been approved for use through the waiver process.

Brynn Hare then reviews 6 staff recommendations for pre-qualification, 24 recommendations for full licensure approval, and 6 social equity status recommendations. The Chair entertains a motion to accept the staff recommendations for licensure, pre-qualification, and social equity status. Harris moves. Hulburd seconds. Vote is 3-0-0 to accept the recommendations.

At 1:23pm, the Board moves into public comment. Members of the public comment via Microsoft Teams. The Chair closes the public comment window at 1:31pm and adjourns the meeting at 1:32pm

**Video recording of July 20 Meeting:**

https://www.youtube.com/watch?v=sdbw9TNBBGQ
### Adult-Use and Medical Register

**Date:** 7-20-22

**Medical Cannabis Program 7/12/22 - 7/19/22**

Medical team processing applications received 6/24/22 and later

<table>
<thead>
<tr>
<th>New Patient Applications Received</th>
<th>Patient Renewal Applications Received</th>
<th>Patient Cards Issued</th>
<th>New Caregiver Applications Received</th>
<th>Caregiver Renewal Applications Received</th>
<th>Caregiver Applications Approved</th>
<th>Dispensary Employee Cards Issued</th>
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Staff Recommendations for Prequalification

The following applicants have demonstrated compliance with CCB Rules 1.4.1 and 1.4.2 and suitability for prequalification.

1. Submission: #520
   License Type: Indoor Cultivator, Tier 1

2. Submission: #2
   License Type: Retail

3. Submission: #113
   License Type: Manufacturing, Tier 3

4. Submission: #576
   License Type: Outdoor Cultivation, Tier 3

5. Submission: #339
   License Type: Indoor Cultivation, Tier 1

6. Submission: #164
   License Type: Retail
## License Applications (as of 7-19-22)

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<th>Application Status</th>
<th>Submitted</th>
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<th>Under Review</th>
<th>Incomplete</th>
<th>Resubmitted</th>
<th>Withdrawn</th>
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Staff Recommendations for a Cannabis Establishment License
The following applicants have demonstrated compliance with all requirements for their license contained in CCB Rules 1.4 and 1.5 and 7 V.S.A. chapter 33.

1. Submission: S-000000491
   Business Name: Boreas Ventures LLC
   License Type, Tier: Outdoor Cultivator Tier 3
   Location: Charlotte
   Priority status: Social Equity

2. Submission: S-000000525
   Business Name: Kendawg’s Kingdom Cannabis
   License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
   Location: Glover
   Priority status: Standard

3. Submission: S-000000529
   Business Name: Tree Amigos
   License Type, Tier: Mixed Cultivator Tier 1 Small Cultivator
   Location: Lyndonville
   Priority status: Social Equity

4. Submission: S-00000095
   Business Name: Fine Bud Farms, LLC
   License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
   Location: Randolph
   Priority status: Standard

5. Submission: S-00000487
   Business Name: One Love Cannabis Collective, LLC
   License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
   Location: Strafford
   Priority status: Standard

<table>
<thead>
<tr>
<th>Application Status:</th>
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6. Submission: S-000000230
   Business Name: Meadow Creek Farm, LLC
   License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
   Location: West Rutland
   Priority status: Standard

7. Submission: S-000000234
   Business Name: Maple Maestro, LLC
   License Type, Tier: Mixed Cultivator Tier 1 Small Cultivator
   Location: Glover
   Priority status: Social Equity

8. Submission: S-000000484
   Business Name: Arden’s Gardens
   License Type, Tier: Outdoor Cultivator Tier 2
   Location: Elmore
   Priority status: Social Equity

9. Submission: S-00000065
   Business Name: Three Barn Farm Cannabis
   License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
   Location: Bethel
   Priority status: Standard

10. Submission: S-000000528
    Business Name: Bordertown Farm Apothecary
    License Type, Tier: Outdoor Cultivator Tier 2
    Location: Brattleboro
    Priority status: Standard

11. Submission: S-000000121
    Business Name: 802 Glue LLC
    License Type, Tier: Mixed Cultivator Tier 1 Small Cultivator
    Location: West Haven
    Priority status: Standard

12. Submission: S-000000617
    Business Name: Fern’s Farm
    License Type, Tier: Outdoor Cultivator Tier 2
    Location: Cavendish
    Priority status: Standard

13. Submission: S-000000550
    Business Name: Sweet Lou’s Farm LLC
    License Type, Tier: Outdoor Cultivator Tier 2
    Location: Saint Albans
    Priority status: Standard
14. Submission: S-000000397
   Business Name: Sky High Cannabis
   License Type, Tier: Mixed Cultivator Tier 1 Small Cultivator
   Location: South Londonderry
   Priority status: Social Equity

15. Submission: S-000000471
   Business Name: Uprising LLC
   License Type, Tier: Outdoor Cultivator Tier 4
   Location: Bridport
   Priority status: Standard

16. Submission: S-000000442
   Business Name: Holland Cannabis LLC
   License Type, Tier: Mixed Cultivator Tier 2
   Location: Holland
   Priority status: Standard

17. Submission: S-000000570
   Business Name: Simpson Brook Farm LLC
   License Type, Tier: Outdoor Cultivator Tier 2
   Location: Waterford
   Priority status: Standard

18. Submission: S-000000023
   Business Name: RootLand Cannabis LLC
   License Type, Tier: Indoor Cultivator Tier 1 Small Cultivator
   Location: Danby
   Priority status: Standard

19. Submission: S-000000441
   Business Name: Green Mountain Synergy
   License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
   Location: Brandon
   Priority status: Standard

20. Submission: S-000000711
   Business Name: Goat Ridge Cannabis LLC
   License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
   Location: Vershire
   Priority status: Standard

21. Submission: S-000000770
   Business Name: First Light Flowers
   License Type, Tier: Outdoor Cultivator Tier 2
   Location: Greensboro
   Priority status: Standard
22. Submission: S- 000000216
   Business Name: Pura Canna
   License Type, Tier: Mixed Cultivator Tier 1 Small Cultivator
   Location: Hinesburg
   Priority status: Standard

23. Submission: S- 000000598
   Business Name: Frank Farm LLC
   License Type, Tier: Outdoor Cultivator Tier 2
   Location: North Pownal
   Priority status: Standard

24. Submission: S- 000000829
   Business Name: Old Growth Organics LLC
   License Type, Tier: Outdoor Cultivator Tier 2
   Location: West Windsor
   Priority status: Social Equity
#### Social Equity License Applications (as of 7-19-22)

<table>
<thead>
<tr>
<th>Application Status:</th>
<th>Submitted</th>
<th>Received</th>
<th>Under Review</th>
<th>Incomplete</th>
<th>Resubmitted</th>
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#### Staff Recommendations for Social Equity Status

1. Submission: S-000000397

License Type, Tier: Mixed Cultivation Tier 1

Staff recommend social equity status for this applicant, as the applicant meets the criteria for social equity business applicant as defined in Board Rule 1.1.3(p).