



CITY OF KOTZEBUE NOTICE

Local Beverage Control Board Meeting Minutes

July 11, 2024 at 5:15 PM

City Hall Chambers – 258 A Third Avenue

THE PUBLIC IS ENCOURAGED TO ATTEND.

For residents who want to participate telephonically call: **1-800-315-6338**; access code:

49401#

I. Call to Order

Chairman Clay Nordlum called the meeting to order at 5:19pm.

II. Roll Call

Present in person Chairman Clay Nordlum, Vice Chairman Joe Groves, Members Barbara Collison and Ernest Norton. New Board Member Jonathan Heft was absent.

III. Invocation/Moment of Silence

Moment of Silence.

IV. Pledge of Allegiance

Pledge of Allegiance.

V. Introduction of Guests and Staff

Appeared telephonically AGC CEO Kalla Peacock, City Attorney Joe Evans, and City Staff Jamie Lambert-Arctic Spirits Manager, Patricia Tauanuu-KPD Records Admin, Roger Rouse-KPD Chief.

VI. Adoption of The Agenda

Move to Amend-Jonathan Heft Swear-In moved to another date.

Vice Chairman Groves moved, and Barbara Collison seconded to approve the agenda.

VII. Adoption of Minutes

No Minutes presented.

VIII. Public Comments

No citizens in chamber or on phone.

IX. Correspondence

No correspondence.

X. Unfinished Business

No unfinished business.

XI. New Business

A. Marijuana License Renewal-Alaskan Grown Cannabis

The following legal proceeding regarding Alaskan Grown Cannabis Marijuana License Renewal, all comments can be found on recording at City Hall.

Motion passed by Voice Vote.

Board Member Norton moved to approve as presented, and Vice Chairman Groves seconded.

XII. Finance Report

The following legal proceeding regarding Financial Report, all comments can be found on recording at City Hall.

XIII. Arctic Spirits Manager's Reports

The following legal proceeding regarding Arctic Spirits Manager's Report, all comments can be found on recording at City Hall.

XIV. Set Next Meeting Date and Time

Next LBCB/LRA meeting will be Tuesday, September 10, 2024 at 5:15pm in the City Council Chambers.

XV. Member Closing Remarks

Joe Groves

Clay Nordlum

Ernest Norton

Barbara Collison

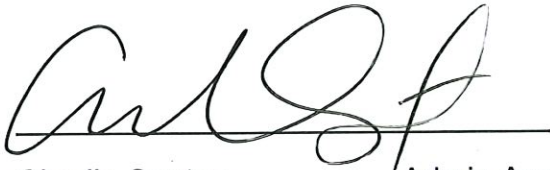
The following legal proceeding regarding Member Closing Remarks, all comments can be found on recording at City Hall.

XVI. Adjournment

Board Member Norton moved, and Vice Chairman Groves seconded to Adjourn.

Adjournment 5:37pm.

Respectfully Submitted By:

A handwritten signature in black ink, appearing to read 'CS', written over a horizontal line.

Charlie Santos

Admin Assistant