



**MARIJUANA BOARD MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
THURSDAY, FEBRUARY 16, 2023 - 6:00 PM
MINUTES**

A. ROLL CALL

B. APPROVAL OF AGENDA

Rose, seconded by Perko, moved to approve the agenda as distributed.

Roll Call - **Ayes:** Archuletta, Perko, Rose. **Nays:** None. Motion Passed 3-0.

C. READING AND APPROVAL OF MINUTES

C1 Minutes from January 19, 2023 meeting.

Perko, seconded by Rose, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated January 19, 2023

Roll Call - **Ayes:** Perko, Rose. **Nays:** None. Motion 2-0.

D. CONSENT AGENDA

E. REGULAR AGENDA

E1 RETAIL MARIJUANA CULTIVATION - LICENSE RENEWAL

The Herbal garden, LLC 302 Lamkin St. Pueblo, CO 81003

Rose, seconded by Perko, moved to approve the Resolution.

Roll Call - **Ayes:** Archuletta, Perko, Rose. **Nays:** None. Motion 3-0.

E2 RETAIL MARIJUANA MANUFACTURED PRODUCTS - LICENSE RENEWAL

The Herbal Garden, LLC 302 Lamkin St. Pueblo, CO 81003

Perko, seconded by Rose, moved to approve the Resolution.

Roll Call - **Ayes:** Archuletta, Perko, Rose. **Nays:** None. Motion 3-0.

F. ADJOURN

Rose, seconded by Perko, moved to approve the Resolution.

Roll Call - **Ayes:** Archuletta, Perko, Rose. **Nays:** None. Motion 3-0.