

BUSINESS AGENDA
ABC BOARD MEETING
December 3, 2020

1:00 p.m.

- I. Consider approval of the minutes, as written, of the October 29, 2020 Board Meeting.
Ms. Morrissette made a motion to approve the minutes. Col. Spencer seconded the motion. The motion carried.
- II. Administrator's Report to the Board.
- III. Consider approval of all license applications which were administratively approved October 22, 2020 through November 18, 2020.
The Board approved the license applications as presented. Ms. Morrissette made the motion which was seconded by Col. Spencer.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines
Ms. Morrissette made the motion to approve the Responsible Vendor Mitigation of Fines and Col. Spencer seconded the motion. The motion carried.
- V. Schedule meeting dates for January, February and March (Suggest January 28th, February 25th and March 25th)
- VI. Discussion of the 35% Markup
- VII. Other business
The meeting adjourned at 1:45 pm.