

Indian Trail Alcoholic Beverage Control Board

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/84408367481?pwd=cjNEeFZuc2RnOGt5RW4zN1lSY1N1Zz09>

MEETING ID: 844 0836 7481

PASSCODE: 726346

Agenda for

Thursday, February 18, 2021 – 6:00 pm Regular Board Meeting

1. Call Meeting to Order
2. Inquire as to any conflicts of interest: **G.S. 18B-201: IT IS THE DUTY OF EVERY BOARD MEMBER TO AVOID BOTH CONFLICTS OF INTEREST AND APPEARANCES OF CONFLICTS. IN ACCORDANCE WITH THIS STATUTE, I WOULD ASK EVERYONE TO REVIEW THE AGENDA FOR THE MEETING AND IF ANY MEMBER HAS ANY KNOWN CONFLICT OR APPEARANCE OF CONFLICT WITH ANY MATTERS COMING BEFORE THE BOARD TODAY, THAT THEY IDENTIFY THE CONFLICT AND REFRAIN FROM ANY UNDUE PARTICIPATION IN THE MATTER INVOLVED.**
3. Additions and Deletions; Motion to Approve Agenda; **ACTION**
4. Review and Approval of Prior Meeting Minutes – **January 21, 2021 ACTION**
5. Public Comments (limited to three minutes)
6. Business Items:
 - a) Update on Store Business; General Operations; Sales Reports
 - b) Update on Store Financials
 - c) New Store Update (Wes or David)
7. Board Discussion & Possible **ACTION**
 - a) Review and Approval of updated Employee Handbook **ACTION**
8. Board Member Remarks
9. Adjournment

INDIAN TRAIL ABC BOARD

PUBLIC NOTICE

Notice of Venue

Notice is hereby given that the Indian Trail ABC Board will hold an ABC Board Meeting **Online** through the **Zoom Platform**

www.zoom.com

<https://us02web.zoom.us/j/84408367481?pwd=cjNEeFZuc2RnOGt5RW4zN1lSY1N1Zz09>

Meeting ID: 844 0836 7481

Passcode: 726346

ABC Store located at 5880 Hwy. 74 E, Indian Trail, NC

Date & Time: Thursday, February 18, 2021 @ 6:00pm

Note: ABC Board Meetings are scheduled on the 3rd Thursday of each Month at 6:00 pm unless otherwise posted.

David Cohn, Board Chairman