ANGIER BOARD OF ALCOHOL CONTROL AGENDA April 20, 2023 6:30 p.m. ANGIER BOARD ROOM

1. Call to Order

Prayer

Pledge of Allegiance

In accordance with GS 18B-201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflicts.

Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?

- 2. Any additions to Agenda
- 3. Approval of Agenda
- 4. Consent Agenda.

Old Business

- 1. Discussion on CPR training and defibrillator
- 2. Discussion of safety concerns regarding racking for warehouse
- 3. Discussion of future investments
- 4. Discussion of creation of fourth full-time position
- 5. Discussion of transmission of funds previously voted for Good Hope via electronic transmission

New Business

- 1. Discussion of retaining Attorney for Board representation
- 2. Discussion of camera system repair/replace

<u>General Manager Report.</u> – Maggie Sandrock

Comments from Board

Meeting Adjournment.