# ANGIER BOARD OF ALCOHOL CONTROL AGENDA February 9, 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.
  - a. Approval of January 12, 2022 Minutes

#### **Old Business**

- 1. Update on employee ethics training
- 2. Discussion on SDS binder, safety inspection, and CPR training
- 3. Discussion of flooring bids

#### **New Business**

- 1. Discussion of racking for warehouse
- 2. Discussion of General Manager meeting registration
- 3. Discussion of future investments
- 4. Discussion of distributions
- 5. Discussion of employee pay

## General Manager Report. – Shawna Mason

### 5. Comments from Board

Meeting Adjournment.