

Indian Trail Alcoholic Beverage Control Board
Location: **Indian Trail Store – 5880 Hwy 74 E, Indian Trail, NC 28079**
Agenda for
Thursday, April 16, 2020 – 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 – **February 20, 2020 ACTION**
5. Public Comments (limited to three minutes)
6. Business Items:
 - a) Update Law Enforcement Introduce new Sargent
 - b) Update on Store Business; General Operations; Sales Reports
 - c) Update on Store Financials
7. Board Discussion & Possible **ACTION**
 - a) Part-Time Employee Supplement 60-day Resolution **ACTION**
 - b) Review of the 2020 – 2021 of the Budget Timeline
 - c)
8. General Manager Remarks/Update
9. Board Member Remarks
10. **CLOSED SESSION, PURSUANT TO NCGS 143.318.11(A)(6)**
CONFIDENTIAL --- NOT FOR PUBLIC DISCLOSURE THE BOARD OF DIRECTORS TO DISCUSS PERSONNEL MATTERS.
11. Adjournment

INDIAN TRAIL ABC BOARD PUBLIC NOTICE

Notice of Change: ONLINE/TELECONFERENCE FORMAT

Notice is hereby given that the Indian Trail ABC Board will hold an
ABC Board Meeting
Online and Teleconference
Instructions below

Date & Time: Thursday, April 16, 2020 @ 6:00pm

Note: ABC Board Meetings are scheduled on the 3rd Thursday of each Month at 6:30 pm unless otherwise posted.

David Cohn, Board Chairman

Topic: Indian Trail ABC Board April 16, 2020 Monthly Meeting
Time: Apr 16, 2020 06:00 PM Eastern Time (US and Canada)

Video Conferencing

Join Zoom Meeting

<https://zoom.us/j/6258228456?pwd=UGNPeEN0NXNNaUJHN3JHTGRZUkp1Zz09>

Meeting ID: 625 822 8456

Password: 3vQZZ1

Telephone Listening for the Public:

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 625 822 8456

Password: 228757

Find your local number: <https://zoom.us/j/abw5xytgQ2>