Downtown Belville 44 River Rd Belville, NC 28451 (910) 371-3383



Waterford 477 Olde Waterford Way Suite 119 Belville, NC 28451 (910)371-6864

Belville ABC Board

Jospeh "Joe" Henson, Chairman Tilita "Lee" Alexander, Vice Chairwoman John D. Crowder Richard Trexler Robert "Gene" Ward

> Belville ABC Board Meeting 63 River Road Belville, NC 28451 March 19, 2024 6:30 p.m.

AGENDA

1. CALL TO ORDER

a) Pledge of Allegiance

2. APPROVAL OF THE AGENDA

a) Conflict of Interest

3. APPROVAL OF MINUTES

- a) Minutes from Regular Board Meeting February 20, 2024
- b) Minutes from Closed Session Meeting February 20, 2024

4. PRESENTATIONS

5. PUBLIC COMMENTS

6. CLOSED SESSION

- a) Attorney Consultation N.C.G S.143-318-11(a)(3)
- b) Personnel N.C.G.S.143-318-11(a)(6)
- c) Real Property N.C.G.S. 143-318-11(a)(5)

7. OLD BUSINESS

- a) Report on best-selling items per store-status of extra purchases
- b) Alcohol tastings- past and future
- c) Status of current staffing
- d) Proposed Storage Facility

8. NEW BUSINESS

- a) General Manager's Report
- b) Proposed 2024-2025 Budget
- c) Proposed Budget Amendments
- d) Store Hours

9. BOARD MEMBER AND STAFF REPORTS

10. ADJOURNMENT