TOWN OF LAKE LURE ABC Board Regular Meeting

Monday, April 19, 2021 – 2:00 PM Lake Lure Municipal Center



Agenda

Zoom Link: <u>https://us02web.zoom.us/j/86967760032</u> Phone Number: 1-301-715-8592 Meeting ID: 869 6776 0032

- I. Call to Order
- II. Agenda Adoption
- **III.** Conflict of Interest Statement
- IV. Consent Agenda
 - A. Adoption of the March 17, 2021 Special Meeting Minutes, the March 24, 2021 Reconvened Special Meeting Minutes, the March 31, 2021 Special Meeting Minutes, the April 5, 2021 Reconvened Special Meeting Minutes, and the April 8, 2021 Special Meeting Minutes

V. Unfinished Business

VI. New Business

A. Adoption of a Resolution to Adopt a Revised ABC Board Personnel Policy and Procedure Manual

VII. Closed Session

In accordance with G.S. 143-318.11(a)(6) for the purpose of discussing personnel matters.

VIII.Adjournment