Approval of minutes.

1. Old Business:
   - Extensions of Conditional Approvals
     1 Days Off Deli & Grill – Justin Keys
     - Requesting extension of conditional approval

2. New Business
   - Applications:
     1 Wicomico Shores Municipal Golf Course
        - Application of Patricia L. Meyers to transfer Wicomico Shores Golf Course
          (Commissioners of St. Mary’s Co. Body Corporate) Class D-BWL license from
          Susan Sabo, Elaine Kramer & John Savich (deceased) & downgrade to a
          Class M-G license & t/a Wicomico Shores Municipal Golf Course
          (Commissioners of St. Mary’s Co. Body Corporate), 35794 Aviation Yacht
          Club Rd., Chaptico, MD  20621.
     2 Plaza Tolteca
        - Application of David Carrillo, Maria Olga Ruiz & Daniel William Muchow to
          purchase a Class B (Restaurant) Beer, Wine & Liquor License & t/a Plaza
          Tolteca (La Tolteca, Inc.), 22769 Three Notch Rd., California, MD  20619.
          And permission for Corkage.
   - Officer/Member/Trade Name changes:
     1 Capt. Sam’s Liquors: Removing Samuel Bailey; Adding Soubia Shafiq
     2 California Wine & Spirits: Removing Michael E. Heimer
     3 El Cerro Grande Mexican Restaurant: Removing Bertha I. Pinto; Adding Nicolas
        Cervantes Bravo
     4 Fiesta Café: Removing Richard Gaston
     5 Ridge Supermarket: Removing Raymond W. Raley

3. Other Business:
   - Board Administrator – Tammy Hildebrand
   - Alcohol Enforcement Coordinator – Cpl. James Stone
   - Board Inspector – Garland Thompson
   - St. Mary’s Licensed Beverage Association
   - Executive Session - Personnel Article 24, §4-210(a)

Adjournment.

Attest: ______________________________
Tamara E. Hildebrand
Board Administrator