Approval of minutes.

1. Old Business
   - Extension of conditional approval
     1. Twist Wine & Spirits – John Winters
        - Requesting 90 day extension of conditional approval

2. New Business
   - Applications:
     1. MIR Beer
        - Application of Donna L. Gagnon to purchase a Class D – Beer license & t/a MIR Beer (660, Inc), 27861 Budds Creek Rd., Mechanicsville, MD 20659.
     2. ABC Gas Station
        - Application of Kim Poh Seow to purchase a Class A-1 BWL license & t/a ABC Gas Station (ABC Gas Station,LLC), 23950 Colton Point Rd., Clements, MD 20624
   - Premise changes:
     1. Expressions of St. Marys – Deborah Hamann
        - Requesting extension of premise for alcohol storage.
     2. Back Road Inn – James Cryer
        - Requesting extension of premise & extra serving counter to sell beer at ball field during games.
   - Officer/Member/Trade Name changes:
     1. Dennis Point Marina & Waterman's Creekside - changing trade name to Dennis Point Marina & Campground & Rick's Riverside Restaurant

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

Adjournment.

Attest: ______________________________
Tamara E. Hildebrand
Board Administrator