1. Vote for new Vice-Chair

2. Approval of minutes

3. Applications:
   - Toot’s
     - Application of Patrick E. Dugan to transfer Toot’s Bar (Eagle Properties, Inc.) a Class D – Beer, Wine & Liquor license from Raymond P. Harding Jr. & Sallie N. Harding & t/a Toot’s (Family Happens, LLC), 23975 Mervel Dean Rd., Hollywood, MD 20636. And permission to include extension of premise & extra serving counter for deck & backyard area.
   - Marilyn McKay Liquors
     - Application of Marilyn A. McKay to transfer Marilyn McKay Liquors Class A-1 Beer, Wine & Liquor license location from 23860 Hollywood Rd., Hollywood, MD 20636 to 23415 Three Notch Rd., Unit 2059, California, MD 20619.
   - St. Inigoes General Store
     - Application of Nora A. Wichrowski to purchase a Class A-1 Beer, Wine & Liquor license & t/a St. Inigoes General Store (The Flying Loon Restaurant, LLC), 15094 Point Lookout Rd., St. Inigoes, MD 20683.

4. Other Business:
   - Board Administrator – Tammy Hildebrand
   - Alcohol Enforcement Coordinator – DFC James Stone
   - Board Inspector – Tommy Thompson
   - Retail Beverage Association

Adjournment.

Attest: _______________________________
Tamara E. Hildebrand
Board Administrator

POSTPONED