Approval of minutes.

1. Applications:
   - Scheible’s – Bruce R. Scheible, Michael E. Haynie, Sr. & Patricia L. Sipes
     Application of Bruce R. Scheible, Michael E. Haynie, Sr. & Patricia L. Sipes to transfer Scheible’s Restaurant & Motel (MKC Enterprises, LLC), Class B (Restaurant) – Beer, Wine & Liquor license from Mildred K. Carter & t/a Scheible’s (DPKM, LLC), 48342 Wynne Rd., Ridge, MD 20680.
   - Sign of the Whale Liquors – Darlene T. Young
     Application of Darlene T. Young to transfer Sign of the Whale Liquors (Dahiba, LLC), Class A-1 Beer, Wine, & Liquor license from Pratik D. Raval & t/a Sign of the Whale Liquors (Dahiba, LLC), 21899 Three Notch Rd., Unit 7, Lexington Park, MD 20653.
   - Retriever’s Grille – Jason Clark
     Application of Jason Clark to purchase a Class B (Restaurant) Beer, Wine & Liquor license & t/a Retriever’s Grill (Pax River Management Services, LLC), 48673 Trapp Rd., St. Inigoes, MD 20684.

2. Other Business:
   - WJ Dent & Sons/Chief’s Bar – Dave Dent
     Requesting extension of premise to include 40’ x 35’ fenced in grassy area beyond deck.
   - Twist Wine & Spirits
     Requesting extension of conditional approval of extension of premise
   - American Legion Post 255
     Requesting extension of conditional approval of extension of premise
   - New Years Requests
   - Historic St. Mary’s City Foundation – Susan Erichsen
     New Beer Festival License
   - Board Administrator – Tammy Hildebrand
     MOU w/Sheriff
     RAST
   - Alcohol Enforcement Coordinator – DFC James Stone
   - Board Inspector – Tommy Thompson
   - Retail Beverage Association

3. Executive Session – MD State Govt Code Ann, §10-508 (a)(7) & (8)

Adjournment.

Attest: ____________________________________
Tamara E. Hildebrand
Board Administrator