



12:00 PM

Friday, August 16, 2024

James Center I

Pipeline Conference Room

1021 East Cary Street

Richmond, VA 23219

Meeting Agenda

- I. Call to order
- II. Approval of Draft Minutes
- III. Operations Manager Report
 - a) Articles of Incorporation
 - b) Tax Exemption
 - c) TTB Exemption
 - d) Virginia Liability Risk Management Plan
 - e) Bonding
 - f) Walkthrough of VBDC online system
 - g) Review of Preliminary Budget
 - h) Engagement
- IV. Business Development
 - a) Review of Bylaws
 - b) Discussion of Operating Agreement
 - c) Discussion of Fee Structure
 - i) Licensure
 - ii) Transaction Fees
 - iii) Keg Deposit Fee
- V. Next meeting date
- VI. Public Comment
- VII. Adjourn