



MEETING AGENDA

LOCATION

Virtually via Microsoft Teams

DATE & TIME

Friday, January 17, 2025

@ 11 AM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF DRAFT MINUTES

4. PUBLIC COMMENT

5. OPERATIONS MANAGER REPORT

- a. Budget overview and revised spending plan
- b. Licensing
- c. Engagement

6. BUSINESS DEVELOPMENT

- a. Internal policies
- b. Keg management
- c. Distribution to banquet and special events licensees policy
- d. Next meeting date

7. ADJOURN