

Youngsville ABC Board P. O. Box 387 101 N College Street Youngsville, NC 27596 (919) 556-3590 ABCStore@townofyoungsville.org

AGENDA REGULAR MEETING FEBRUARY 16, 2021 9:00AM

YOUNGSVILLE TOWN HALL CONFERENCE ROOM (TELECONFERENCE AND WEB CONFERENCE WILL BE AVAILABLE) 134 US 1A SOUTH

If joining via Microsoft Teams, use the following link: tinyurl.com/abc-2021-02-16

If joining via phone, use the following dial-in info: Phone Number: **872-240-8002** Conference code: **779 780 591**#

1. CALL TO ORDER

- 2. APPROVAL OF AGENDA
- 3. ETHICS STATEMENT

In accordance with G.S. 18B-201, it is the duty of every Board Member to avoid both conflicts of interest and appearances of conflicts. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

- 4. CITIZEN'S COMMENTS
- 5. FINANCIAL REPORT
- 6. CONSENT AGENDA NONE
- 7. OLD BUSINESS

A. UPDATE ON RENOVATION AND RELOCATION OF THE ABC STORE

- 8. NEW BUSINESS NONE
- 9. REPORTS AND OTHER BUSINESS
 - A. COVID 19 UPDATE / DISCUSSION
 - B. CHAIRMAN
 - C. MEMBERS
 - D. FINANCE OFFICER



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- E. GENERAL MANAGER
- F. CLERK
- G. TOWN ADMINISTRATOR

10. CLOSED SESSION

A. N.C.G.S. 143-318.11 (6) PERSONNEL

11. ADJOURN

This is a public meeting and is subject to North Carolina open meetings and public records law. To preserve the public record and increase transparency, video and audio recordings are performed at all public meetings. Please note these recordings, the clerk's detailed minutes of all meetings, and any documents reviewed during meetings are public domain and may be disclosed to third parties.