

AGENDA
BREVARD ABC BOARD – SPECIAL MEETING
Monday, February 25th, 2019 @ 5:00 PM
Downtown ABC Store / Conference Room

A. Welcome and Call to Order

B. Quorum

*** In accordance with G.S. 18B-201, it is the duty of every Board Member to avoid both conflicts of interest and appearances of conflict. Does any member(s) 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(s) or appearance of conflict(s) and refrain from any undue participation in the particular matter involved.*

C. New Business

1. General discussion and decision regarding the relocation of the current Pisgah Forest store to a bigger space in the same plaza.

D. Adjourn

Next Meeting: Thursday, February 28th, 2019