EUREKA COUNTY LIQUOR BOARD March 19, 2024

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COUNTY OF EUREKA

CALL TO ORDER

- 1. Call meeting to order.
- 2. Approval of agenda notice with addition of any emergency items and/or deletion of any items. (For Possible Action)

The Liquor Board met pursuant to law on March 19, 2024 in the Commissioner's Chambers at the Eureka County Court House. Present was Vice Chair Michael Sharkozy, Member Marty Plaskett, District Attorney Ted Beutel, Deputy Miles Umina and County Clerk Recorder, Kathy Bowling. The meeting was called to order at 9:20 a.m.

Commissioner Plaskett motioned to approve the agenda; Deputy Miles Umina seconded the motion. All in favor, motion carried 3-0.

PUBLIC COMMENT & DISCUSSION

1. Public comment and discussion. *NOTE: No action may be taken on an issue raised under public comment until the matter has been specifically included on an agenda as an item upon which action will be taken.* (Discussion)

Vice Chair Sharkozy called for public comment, hearing none he proceeded to the next item.

APPROVAL OF MINUTES

1. Approval of minutes for the following Liquor Board meetings: September 19, 2023; December 29, 2023; and February 20, 2024. (For Possible Action)

Commissioner Plaskett motioned to approve September 19, 2023, December 29, 2023 and February 20, 2024 meeting minutes. Deputy Miles Umina seconded the motion, all in favor, motion carried 3-0.

LIQUOR LICENSE APPLICATIONS / QUARTERLY RENEWALS

1. Discuss, approve, or deny new liquor license applications, including single event applications if any. (For Possible Action)

Commissioner Plaskett motioned to approve the regular updates, Vice Chair Sharkozy seconded the motion, all in favor, motion carried 3-0.

2. Report from Sheriff on issuance of any special event licenses for the quarter. (Discussion)

None reported at the time.

3. Discuss, approve, or deny liquor license quarterly renewals. (For Possible Action)

Commissioner Plaskett motioned that there were no liquor license quarterly renewals. Deputy Miles Umina seconded the motion, all in favor, motion carried 3-0.

PUBLIC COMMENT & DISCUSSION

1. Public comment and discussion. *NOTE: No action may be taken on an issue raised under public comment until the matter has been specifically included on an agenda as an item upon which action will be taken.* (Discussion)

Vice Chair Sharkozy called for public comment, hearing none he moved onto the next item.

2. Consider items requiring action to be placed on the agenda for the next regular meeting. (For Possible Action)

None considered.

ADJOURNMENT

1. Adjournment of meeting. (For Possible Action)

Commissioner Plaskett motioned to adjourn the meeting. Vice Chair Sharkozy seconded the motion, all in favor, motion carried 3-0.

Meeting adjourned at 9:22 a.m.

Prepared and submitted by Katelyn Ziemann, Deputy Clerk Recorder. Approved this 17th day of September, 2024.

Attest:

Rich McKay, Chairman

Katherine J Bowling, County Clerk Recorder