



Silver Bay Liquor Control Commission
November 15, 2023, 4:30 p.m.
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614

AGENDA

DUSTIN GOUTERMONT
Chair/Council Representative

SYLVIA LEBLANC
Alt. Chair/Board Member

LISA DEROSIER
Board Member

JIM FITZGERALD
Board Member

BEN BAUTCH
Council Representative

HAN TAYLOR
Liquor Store Manager

LANA FRALICH
City Administrator

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - A. May 10, 2023 Regular Meeting
4. **Communications**
5. **Manager's Report**
6. **Re-Union Hall**
7. **Old Business**
8. **New Business**
 - A. Set 2024 Meeting Dates
 - B. Part-time Hires
 - C. WiFi/Data Rack Changes
 - D. 2024 Budget
 - E. Reunion Hall Rental Form Changes
 - F. Board Vacancies
9. **Adjourn**