



Silver Bay Liquor Control Commission  
February 14, 2024, 4:30 p.m.  
Silver Bay City Hall  
7 Davis Dr, Silver Bay MN 55614

## AGENDA

DUSTIN GOUTERMONT  
Chair/Council Representative

JIM FITZGERALD  
Alt. Chair/Board Member

BRADLEY ROWLEE  
Board Member

WARD DANIELSON  
Board Member

BEN BAUTCH  
Council Representative

HAN TAYLOR  
Liquor Store Manager

LANA FRALICH  
City Administrator

1. **Call to Order**
2. **Board Chair Appointment**
3. **Alternate Board Chair Appointment**
4. **Approval of Agenda**
5. **Approval of Minutes**
  - A. November 15, 2023 Regular Meeting
6. **Communications**
7. **Manager's Report**
8. **Re-Union Hall**
9. **Old Business**
  - A. Liquor Store Hiring
  - B. Wi-fi Data Rack
  - C. Vending - Blue Chips
  - D. POS and Credit Card System
  - E. ATM
10. **New Business**
11. **Adjourn**