



Silver Bay Liquor Control Commission
February 5, 2025, 12:30 p.m.
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614

AGENDA

JAMES FITZGERALD
Council Representative

DUSTIN GOUTERMONT
Board Member

BRADLEY ROWLEE
Board Member

WARD DANIELSON
Board Member

BEN BAUTCH
Council Representative

TONJA FULTZ
Interim 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 6, 2024 Regular Meeting](#)
6. [Communications](#)
7. **Manager's Report**
 - A. [Treasurer's Report - Nov. 2024](#)
 - B. Upcoming Events
8. **Re-Union Hall**
9. **Old Business**
 - A. Liquor Store Staffing Update
10. **New Business**
 - A. Meeting Schedule
11. **Adjourn**