Commissioner Minutes May 23, 2024 – 10:36 a.m. to 10:37 a.m. **MEETING TO CONSIDER ACTION ITEMS** Commissioners Leslie Van Beek and Zach Brooks COO Greg Rast

Deputy Clerk Jenen Ross\_\_\_\_\_

MEETING TO CONSIDER ACTION ITEMS

The Board met today at 10:36 a.m. to consider action items. Present were: Commissioners Leslie Van Beek and Zach Brooks, COO Greg Rast and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider resolution granting a transfer alcoholic beverage license to Abdu Utaev Holdings LLC dba Utaev Stores: Resolution no. 24-104

Consider resolution granting a transfer alcoholic beverage license to Gallegos Meat Market Caldwell LLC dba Gallegos Meat Market: Resolution no. 24-103

Both of these applications are for a change in ownership and upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to approve both transfer resolutions.

The meeting concluded at 10:37 a.m. and an audio recording is on file in the Commissioners' Office.