

LICENSE Committee Meeting Agenda

April 8th, 2025 9:00 AM room 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

- 1. Call Meeting to Order**
- 2. Motion to approve remote attendance pursuant to Resolution #23-53**
- 3. Approval or Dispense with Approval of Prior Meeting(s) Minutes**
- 4. Budget 2024-2025**
- 5. Business/Department Reports**

LIQUOR

- New Liquor Licenses –
- 2025-2026 Liquor License– paperwork going out next month

ONE DAY EVENT LICENSE

- License Issued – Woodsmoke Food Truck and Centennial Farm open house

AMUSEMENT - GAMING

- 2025-2026 Amusement/VGT/Distributor License
- Video Gaming Terminals

RAFFLE / POKE RUN

- Licenses Raffle-Poker Run Permit/License - Camp Tuckabatchee

NEW:

Commissioners

6. Senate & House Bill(s)

7. Adjourn Meeting

License

Meeting of the License Committee was held April 8, 2025 in room 250 with the following members present Chairman Don Jensen-:

Per Diem	Mileage	Members Absent:
Jill Bernal	Jill Bernal	
Arratta Znaniecki	Arratta Znaniecki	
Joanne McNally	Joanne McNally	
Doug Trager		
Walter Roach	Walter Roach	
Tina Busch	Tina Busch	

Non-Members/Visitors Present:

Tom Walsh Board Member

Motion by Ms. Znaniecki 2nd by Ms. Busch to approve previous meeting minutes. Aye=All Nay=None Motion Carried.

BUSINESS/DEPARTMENT REPORTS:

LIQUOR:

New Liquor Licenses – None

Will be sending out paperwork for liquor licenses next month

ONE DAY EVENT LICENSE:

License Issued – Woodsmoke Food Truck festival and Centennial Farm open house

AMUSEMENT – VIDEO GAMING – RAFFLE/POKER RUN:

2025-2026 Amusement/VGT/Distributor License

Everyone has turned in their paperwork

Video Gaming Terminals

- No Discussion

RAFFLE/POKER RUN

- Camp Tuckabatchee

NEW

Commissioner

Committee members went over the list of commissioners for each establishment and made some changes.

Motion by Ms. Bernal by Ms. McNally that the meeting adjourn. Aye=All Nay=None Motion Carried.

Minutes prepared by Amanda Myers

Note: Minutes may reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting