## MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held a special meeting on Thursday, April 29, 2021 at 9:30 AM. Due the COVID-19 State of Emergency and the limited access to the Garrett County Courthouse, the meeting was conducted by teleconference. Present on the call was Chairperson Lisa Herman, Commissioner Mike Fratz, Commissioner David Moe and Administrator to the Board Deborah Owston.

Chairperson Herman called the meeting to order.

The purpose of the special meeting was to follow up on the renewal fees for the per diem non-profits that were paid during the 20-21 license year when COVID prevented them to have events. The topic was to consider waiving any fees that were paid during last 20-21 license year and crediting that amount towards the upcoming 21-22 license year. Ms. Owston asked if there was any additional discussion on the matter or any other proposed ideas on the topic. The Board had none. Ms. Owston asked the Board if there was a motion for the record to credit fees that were paid during 20-21 license year towards the 21-22 license year due to the fact that events were shut down from COVID. Chairperson Herman made the motion. Commissioner Moe then moved to correct the motion to say 2020 to 2021 and not 2022 so we are in the correct year. Chairperson Herman agreed and second the correction and Commissioner Fratz approved the motion.

Ms. Owston stated that the next regular monthly meeting will be May 13, 2021 at the courthouse. She also noted that they may conduct another teleconference meeting on May 27, 2021 if needed.

There being no further business to discuss, Chairperson Herman adjourned the meeting.

Lisa Herman Chairperson <u>May 13, 2021</u> Date