

IN A REGULAR MEETING OF THE WHITE PINE COUNTY LIQUOR BOARD HELD ON AUGUST 24, 2016 AT THE WHITE PINE COUNTY LIBRARY CONFERENCE ROOM, 950 CAMPTON STREET, ELY, NEVADA

The Following Were Present:

Liquor Board

Gary Perea, Chairman
Carol McKenzie, Vice-Chairman
Laurie Carson, Commissioner
Mike Coster, Commissioner
Richard Howe, Commissioner
Nichole Baldwin, Clerk of the Board
Susan Lujan, Deputy Clerk

County Officials

Desiree Barnson, Social Services
Elaine Blackham, Sr. Mgmt. Assistant
Kathy Ricci, Human Resources Director
Capt. Scott Henriod, Sheriff's Dept.
Elizabeth Frances, Finance Director
Megan Brown, WPC Aquatics Director
James Beecher, Deputy District Attorney
Rost Olsen, Deputy District Attorney
Burton Hilton, WPC Assessor
Bill Miller, Road Maint. Superintendent
Catherine Bakaric, WPC Treasurer
Steve Stork, Airport Manager
Lori Romero, Library Director
Jennifer Drew, Building & Planning Dept.

Also Present

Ron Miller
Ann Carson
Donna Bath, Senator Dean Heller
Angela Martin, Robinson Nevada Mine
Dan Netcher, Airport Advisory Board

Liquor Board Chairman Gary Perea called the meeting to order at 9:20 a.m.

DISCUSSION/ACTION/APPROVAL OF A LIQUOR LICENSE FOR MCGILL VOLUNTEER FIRE DEPT. FOR THEIR LABOR DAY ACTIVITIES WHICH WILL TAKE PLACE AT THE MCGILL VFD, MCGILL, AND MCGILL POOL PARK BEGINNING SEPTEMBER 2, 2016 AND ENDING ON SEPTEMBER 4, 2016

Capt. Scott Henriod, WPC Sheriff's Department, conducted the necessary paperwork on this and everything was found to be in order. He is requesting the license be issued for the event. Commissioner Mike Coster made a motion to approve the liquor license for the McGill Volunteer Fire Dept. for their Labor Day activities, which will take place at the McGill VFD and the McGill Pool Park beginning September 2, 2016 and ending on September 4, 2016. Commissioner Richard Howe seconded. Motion carried. Liquor Board Chairman Gary Perea asked if this would be licensed to a group or an individual; Capt. Henriod noted it would be to an individual, Anselmo Garcia. Commissioner Mike Coster amended his motion to add the license would be in the name of Anselmo Garcia. Commissioner Richard Howe amended his second. Amended motion carried.

APPROVAL OF LIQUOR BOARD MINUTES

July 13

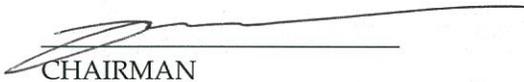
July 27

Liquor Board Chairman Gary Perea entertained a motion to approve these sets of minutes. Commissioner Mike Coster made a motion to approve the July 13 and July 27 sets of Liquor Board minutes, with minor corrections noted. Commissioner Carol McKenzie seconded. Motion carried, with Commissioner McKenzie abstaining from the July 13 set of minutes as she wasn't present for that meeting.

There being no further business to discuss, Liquor Board Chairman Gary Perea adjourned the meeting at 9:23 a.m.

WHITE PINE COUNTY LIQUOR BOARD
STATE OF NEVADA

BY:


CHAIRMAN

ATTEST:


WPC CLERK OF THE BOARD

