TOWN OF CUMBERLAND GAP BEER BOARD MINUTES AUGUST 3, 2020 1 OF 1

The Beer Board of Cumberland Gap, Tennessee met in regular session on August 3, 2020, immediately following the Town Board meeting.

This meeting is being held electronically. Board members and the public are being permitted to participate in this meeting by electronic means to protect the health, safety, and welfare in light of the COVID-19 outbreak. This electronic meeting is in accordance to the Tennessee's Governors Executive Order No. 51, which will remain in effect until 11: 59 p.m., Central Daylight Time, on August 29, 2020.

Mayor Pucciarelli called for a roll call of the Board Members. Board Members answered as follows: Susan Bain-here; John Douglas-here; Teresa Fuson-here; Kathy Maxwell here; John Ravnum-here; Phillip Waller-here.

Mayor Pucciarelli called for a motion to approve the minutes. Teresa Fuson made a motion to the approve minutes, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

Old Business: There was no old business.

New Business:

There was one item on the beer board agenda but it was requested, by citizen, to be removed.

Kathy Maxwell made a motion to adjourn, with a second by Teresa Fuson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.