

ADMINISTRATIVE VOTING SESSION

January 11, 2022

1. **t/a Accokeek Seafood Plus Restaurant**, see letter dated December 13, 2022, regarding a request to approve an additional ninety (90) days to effectuate the license.
2. **t/a Silver Diner (National Harbor)**, see letter dated December 13, 2022, regarding a request to approve an additional one-hundred eighty (180) days to effectuate the license.
3. **t/a Dog Haus Biergarten**, see letter dated December 20, 2022, regarding a request to approve an additional one-hundred twenty (120) days to effectuate the license.
4. **t/a Pleasant Liquors**, see letter dated December 9, 2022, regarding the security interest agreement.
5. **t/a Le Fantome**, see letter dated December 29, 2022, providing notification that the establishment would like to update the floor plan on file with the Board so that the entire premises, including all the ghost kitchens, become part of the licensed premises. Additionally, they would like to begin selling alcoholic beverages in the Proposed Additional Service Area.
6. **t/a Swahili Village Bar and Restaurant**, see letter dated January 3, 2023, regarding a request to change the hours of operation.
7. **t/a Charlie's Restaurant & Liquor**, see letter dated January 4, 2023, regarding a request to change the tradename to Charlie's Liquor, Beer & Wine, and notification that the establishment will cease operating the restaurant and bar portion of the business.
8. **t/a FedEx Field**, see letter dated January 4, 2023, advising the Board of additional information regarding Licensee's planned change in its mode of operation beginning in early 2023.
9. **Monthly Reconciliation**
 - a. **December 2022**
10. **Monthly/Quarterly Report**
 - a. **December 2022**
11. **Rules and Regulations**
 - a. Approval of R.R. #44 – Residency
 - b. Approval of R.R. #83 – Alcohol Awareness

12. Minutes

- a. Regular Session – December 20, 2022
- b. Administrative Voting Session – December 20, 2022

13. Scheduled Meetings

- a. January 24, 2023 @ 10:00 a.m.
- b. February 8, 2023 @ 7:00 p.m.
- c. February 28, 2023 @ 10:00 a.m.
- d. March 8, 2023 @ 7:00 p.m.
- e. March 15, 2023 @ 7:00 p.m.
- f. March 28, 2023 @ 10:00 a.m.