



BOARD MEETING AGENDA
Wednesday, February 2, 2011
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501

10:00 a.m.

Call to OrderSharon Foster

Introduction of New Board Member.....Sharon Foster

Approval of MinutesBoard Members

New Employee Introductions.....Pat Kohler

Washington Restaurant Association

Update.....Bruce Beckett

Interim Policy – Wine Dispensing Machines.....Karen McCall

Potential Listings and Rejections.....Debi Besser

Listing Review.....Debi Besser

Potential One Time Only Listings.....Steve Burnell

Potential Size Extension Listings.....Steve Burnell

Potential Wine ListingsSteve Burnell

New BusinessBoard Members

Old BusinessBoard Members

Recess/Adjourn