



BOARD MEETING AGENDA
Wednesday, August 10, 2011
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501

10:00 a.m.

Call to OrderSharon Foster

Approval of MinutesBoard Members

**Board Approval – Interim Policy –
Sidewalk Cafes.....Karen McCall**

**Board Approval – Interim Policy –
Table Top Beer Taps.....Karen McCall**

**Board Approval – Interim Policy -
Spirits Sampling in State and Contract
Liquor Stores.....Karen McCall**

2012 Agency Request Legislation.....Karen McCall

New BusinessBoard Members

Old BusinessBoard Members

Recess/Adjourn