



**BOARD MEETING AGENDA**  
**Wednesday, August 24, 2011**  
**Headquarter Building**  
**3000 Pacific Ave SE, Olympia WA 98501**

**10:00 a.m.**

**Call to Order .....Sharon Foster**

**Approval of Minutes .....Board Members**

**Board Approval to File CR 102 -  
Entertainers Drinking While Performing.....Karen McCall**

**New Business .....Board Members**

**Old Business .....Board Members**

**Recess/Adjourn**