



BOARD MEETING AGENDA
Wednesday, September 21, 2011
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501

10:00 a.m.

Call to OrderSharon Foster

Approval of Minutes.....Board Members

**Board Approval to File a CR 102 - Retail Liquor
Licenses (Chapter 314-02 WAC) to Implement
2011 Legislation.....Karen McCall**

**Board Approval to File a CR 102 – Special Occasion
Licenses (Chapter 314-05 WAC) to Implement
2011 Legislation.....Karen McCall**

**Board Approval to File a CR 102 - Clubs
(Chapter 314-40 WAC) to Implement
2011 Legislation.....Karen McCall**

New BusinessBoard Members

Old BusinessBoard Members

Recess/Adjourn