



BOARD MEETING AGENDA

Wednesday, January 9, 2013
Headquarters 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 on Special Occasion Off-Premises Wine Sales	-----	Karen McCall
Years of Service Recognition	-----	Alan Rathbun
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		