



## BOARD MEETING AGENDA

Wednesday, April 24, 2013  
Headquarters Building  
3000 Pacific Ave SE, Olympia WA 98501  
10:00 a.m.

|  |       |               |
|--|-------|---------------|
| Call to Order  | ----- | Sharon Foster |
| Approval of Minutes  | ----- | Board Members |
| Recognition  | ----- | Directors     |
| • I-502 RFP  |       |               |
| • Black Belts  |       |               |
| • Green Belts  |       |               |
| • Years of Service   |       |               |
| Introduction of new Staff  | ----- | Alan Rathbun  |
| I-502 Update   | ----- | Randy Simmons |
| Board Approval to open public comment on Olympia's petition to recognize their Alcohol Impact Area | ----- | JoAnn Sample  |
| Public Hearing for "Trade Area" definition   | ----- | Karen McCall  |
| Old Business   | ----- | Board Members |
| New Business   | ----- | Board Members |
| Adjourn  |       |               |