



BOARD MEETING AGENDA

Wednesday, February 27, 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 Adoption of CR 103 on Restaurant Hours of Operation WAC 314-02-015 & WAC 314-02-045	-----	Karen McCall
Public Hearing on Special Occasion Off- Premises Sales	-----	Karen McCall
Public Hearing on Internet Sales & Delivery for Distilleries and Craft Distilleries	-----	Karen McCall
Public Hearing on Reporting Requirements for Spirits Retail Licensees	-----	Karen McCall

**Public Hearing on
Requirements for
Spirits Retail Licensees
(Reporting Loss)**

Karen McCall

**Public Hearing on
Spirits COA Licenses**

Karen McCall

New Business

Board Members

Old Business

Board Members

Recess/Adjourn