



BOARD MEETING AGENDA

Wednesday, February 6, 2013
Headquarters Building
3000 Pacific Ave SE, Olympia WA 98501
10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
Second Public Hearing on Beer/Wine Specialty Shop Tastings (WAC 314- 02-105)	-----	Karen McCall
Second Public Hearing on Restaurant Hours of Operation (WAC 314-02- 015, WAC 314-02-045)	-----	Karen McCall
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		