



## BOARD MEETING AGENDA

Wednesday, March 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
Board Adoption (CR 103) of Rules for Special Occasion Off-Premises Sales	-----	Karen McCall
<del>Board Adoption (CR 103) on Requirements for Spirits Retail Licensees</del>	-----	<del>Karen McCall</del>
Board Adoption (CR 103) on Spirits COA Licenses	-----	Karen McCall
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		