



BOARD MEETING

Wednesday, March 20, 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) for requirements for spirits retail licensees (reporting fees)	-----	Karen McCall
Board Adoption (CR 103) for beer/wine tastings for beer/wine specialty shop licensees	-----	Karen McCall
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		