

Tribal Workgroup Meeting Agenda
July 21, 2009 (9:30 – 3:00)
Liquor Control Board Distribution Center
(4401 East Marginal Way South, Seattle)

Time	Topic	Discussion Lead	Expected Outcome
9:30 – 9:40	Licensing Workgroup - welcome, introductions, review meeting agenda	Craig Bill	Understanding of meeting objectives
9:40 – 9:50	Discuss process to license out-of-state wineries (certificate of approval holders)	Alan Rathbun	Information about process shared
9:50 – 10:40	Tribal Memorandum of Agreement (MOA) <ul style="list-style-type: none"> • Review draft MOA <ul style="list-style-type: none"> • Alternative numbering scheme (DOR model) • Possible local government concerns with MOU/contract • Review flow chart of critical decision points of MOA process 	Alan Rathbun Kelly Croman	Discussion of draft MOA; local government issues identified; next steps identified
10:40 – 10:50	Wrap up discussion on licensing issues	Alan, Kelly	Action items identified
10:50 – 11:00	Break	All	
11:00 – 11:05	Business Enterprise Workgroup introduce any new participants, review agenda	Craig Bill	Understanding of meeting objectives
11:05 – 11:20	Review handouts on aggregate sales tax paid by tribes and pie chart showing fund distribution	Pat McLaughlin	Information shared, questions answered
11:20 – 11:50	Review differences in current tribal agreements	Pat McLaughlin	Differences identified
11:50 – 12:45	WORKING LUNCH New Store Siting (15 sites) <ul style="list-style-type: none"> • Share planned locations (general areas relative to known tribal land) 	All John Redal	Understanding of planned locations
12:45 – 1:45	Components for formal Store Siting Policy <ul style="list-style-type: none"> • Review flowchart of siting process – when to engage tribes • Discuss process to contact tribes for input (proximity to tribal land, level of interest in store, tribe/contact person) 	Pat McLaughlin	Feedback on policy feedback on when to engage tribes (and communication process to use)
1:45 – 2:00	Break	All	
2:00 – 2:30	Components for formal Store Siting Policy (<i>Continued</i>) <ul style="list-style-type: none"> • Discuss process to address potential conflicts regarding new store locations and how to address tribal store denials and limitations (such as number of SKU's) 	Pat McLaughlin	Proposed approach shared
2:30 – 3:00	Closing comments / Next steps <ul style="list-style-type: none"> • Discuss need for August 11 meeting and possible topics if needed 	Craig Bill	Agreement on next steps
3:00	ADJOURN		