

**AGENDA
BOARD MEETING
WA STATE LIQUOR CONTROL BOARD
Wednesday, September 23, 2009
Headquarter Building
3000 Pacific Ave, Olympia WA 98504**

10:00 a.m.

- 1. Board Meeting Minutes Approval.....Board Members**
 - August 19, 2009
 - September 2, 2009
 - September 9, 2009
 - September 16, 2009

- 2. Old Business.....Board Members**

- 3. New Business.....Board Members**

Recess/Adjourn

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – September 23, 2009**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, September 23, 2009 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present.

Board Minutes Approval

Board Member Kurose motioned for approval of Board Meeting Minutes for the following Board Meetings:

- August 19, 2009
- September 2, 2009
- September 9, 2009
- September 16, 2009

Chair Foster seconded the motion. The Board unanimously approved the aforementioned LCB Board Meeting minutes.

The Board Meeting was adjourned at 10:04 AM.



Sharon Foster
Board Chair



Ruthann Kurose
Board Member

Robert Turner