

**OFFICE OF THE WASHINGTON STATE
LIQUOR CONTROL BOARD MEETING**

May 17, 2005

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, May 17, 2005 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Hoen. Board Member Vera Ing was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

RETAIL SERVICES DIVISION: 10:00 - 10:15 a.m.

Staff Present: Pat Kohler, Administrative Director; Suzanne Lewis, Store Leasing Manager

Topic Discussed:

Ms. Lewis presented the Board with one proposal for Store # 135, Sequim. This lease for store No. 135, located in Bell Creek Plaza at 990 E. Washington Street, Suite C, Sequim, will expire on January 31, 2007. The lease has 6-month termination clause. After some discussion, the Board asked her to bring this lease proposal to the May 18th board meeting for official approval.

The meeting was adjourned at 10:15 a.m.