



BOARD MEETING AGENDA

Wednesday, December 5, 2012
Headquarters Building
3000 Pacific Ave SE, Olympia WA 98501
10:00 a.m.

Call to Order

Approval of Minutes ----- **Board Members**

**Board Approval to File
CR 101 to Begin
Implementation of
I-502 (Producer License
and Requirements)** ----- **Karen McCall**

**Board Approval to File
CR 101 for Revisions to
WAC 314-02-107
(Requirements for a Spirits
Retail License)** ----- **Karen McCall**

**Board Adoption of CR
103 to Implement 2012
Legislation (Small
Wineries Annual Reporting)** ----- **Karen McCall**

New Business ----- **Board Members**

Old Business ----- **Board Members**

Recess/Adjourn