



BOARD MEETING AGENDA

Wednesday, March 14, 2012
Headquarters Building
3000 Pacific Ave SE, Olympia WA 98501
10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
Board Approval to File CR 101 for Compliance Checks Rulemaking	-----	Karen McCall
Board Approval to File CR 102 to Implement I-1183	-----	Karen McCall
Board Approval for Interim Policies BIP-01- 2012 (Contract Liquor Stores) and BIP-02- 2012 (Central Warehousing)	-----	Karen McCall
Business Enterprise Division Award	-----	Pat McLaughlin
New Business	-----	Board Members

Old Business



Board Members

Recess/Adjourn