



## **BOARD MEETING AGENDA**

**Wednesday, May 16, 2012**  
**Headquarters Building**  
**3000 Pacific Ave SE, Olympia WA 98501**  
**10:00 a.m.**

<b>Call to Order</b>	-----	<b>Ruthann Kurose</b>
<b>Approval of Minutes</b>	-----	<b>Board Members</b>
<b>Spokane East-Central Alcohol Impact Area – Request for Approval to Seek Public Comment</b>	-----	<b>Alan Rathbun</b>
<b>Employee Recognition</b>	-----	<b>Dave Wilson</b>
<b>New Business</b>	-----	<b>Board Members</b>
<b>Old Business</b>	-----	<b>Board Members</b>
<b>Recess/Adjourn</b>		