



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, September 24, 2014, 10:00 a.m.

LCB Headquarters Building - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of August 6, 2014, Meeting Minutes

Approval of September 10, 2014, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

Approvals to Implement 2014 Legislation:

- A. Board Approval to File (CR 103) for Distillery & Craft Distillery Changes
- B. Board Approval to File (CR 103) for Senior Center License
- C. Board Approval to File (CR 103) for Day Spa Permit

4. WEEKLY MARIJUANA LICENSING UPDATE

Presenter - Becky Smith, Marijuana Licensing & Regulations Manager

5. NEW BUSINESS/OLD BUSINESS

Citizens are invited to address the Board regarding any issue(s) related to LCB business.

6. ADJOURN

Please note - meeting agendas are subject to change to accommodate LCB business needs

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email maureen.malahovsky@del.wa.gov or call 360.664.1717