



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, February 25, 2015, 10:00 a.m.

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

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of February 11, 2015, Meeting Minutes

3. ACTION ITEMS

Presenter - Karen McCall, Agency Rules Coordinator

A. Board Adoption of Emergency Rules for Recreational Marijuana

4. PUBLIC HEARINGS

Presenter - Karen McCall, Agency Rules Coordinator

A. Public Hearing on Outside Service Requirements

B. Public Hearing on Spirits Sampling by Spirits Retail Licensees

5. WEEKLY MARIJUANA LICENSING UPDATE

Presenter - Frank O'Dell, Marijuana Supervisor

6. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

7. 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@lcb.wa.gov or call 360.664.1717