

**OFFICE OF THE WASHINGTON STATE
LIQUOR CONTROL BOARD MEETING**

March 31, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 9:00 A.M., on Tuesday, March 31, 2004 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt Long. Board Member Hoen was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

RETAIL SERVICES DIVISION: 9:00 - 9:30 A.M.

Staff Present: Chris Liu, Retail Services Director; Pat Kohler, Administrative Director; Rick Garza, Deputy Administrative Director; Suzanne Lewis, Property Specialist

Topics Discussed:

Ms. Lewis presented the Board with four lease proposals. The lease extension is for store #012 and the lease proposal is for store No. 164, Walla Walla. The lease renewals are for store No. 082, Kent-Midway Crossing and for store No. 131, Bellevue –Northtowne. The Board thanked her for her hard work and asked her to bring these to today's board meeting for official approval.

RETAIL SERVICES DIVISION: 9:30 - 9:45 A.M.

Staff Present: Linda Lenz, Secretary Administrative; Chris Liu, Retail Services Director; Pat Kohler, Administrative Director; Rick Garza, Deputy Administrative Director

Topics Discussed:

Ms. Lenz recommended that the Board approve this relocation of the Contract Liquor Store #606 in Brewster to new location at 19 Valley Road, Brewer, effective March 31, 2004. After some discussion, the Board asked her to bring this item to today's board meeting for official approval.

The meeting was adjourned at 9:45 A.M.