OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Work/Review Session/ October 3, 2006

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, October 3, 2006 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Roger Hoen. Board Member Vera Ing was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Retail Services Division: 10:00 – 10:20 a.m.
Staff Present: Suzanne Lewis, Store Leasing Manager

Topic discussed:
Ms. Lewis presented the Board with one store relocation for Store # 093, (Tacoma Outlet) and two lease extensions for Store #179 (North Bend) & Store #120 (Bellevue-Ross Plaza). After some discussion, the Board asked her to bring this proposal to the October 4th board meeting for official approval.

The meeting was adjourned at 10:20 a.m.

Roger Hoen

Board Member

Vera Ing

Board Member

Merritt D. Long

Chairman