

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /February 7, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, February 7, 2007 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen and Board Member Ruthann Kurose were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Policy, Legislative & Media Relations Division – 2SSB 6823 – In-State and Out-of State Wine and Beer Producers Acting as Distributors of their Own Product
Mona Moberg, Three Tier Review Project Manager

The Board approved the following recommendations by Ms. Moberg.

Recommendations
Presentation v8 FINA

Purchasing Services Division –

- **Potential New Listings/Rejections**
- **Potential New Wine Listings/Rejections**

Steve Burnell, Acting Director

The Board approved the following recommendations by Mr. Burnell.

Board Memo Potential New Wine
Listing-Delisting 2-7-0Listing and Delisting 2

Retail Services Division –

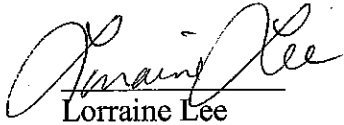
- **Lease Renewal, Store #040, Spokane-Garland**
- **Lease extension – Store #023, Ellensburg and Store #158, Renton-Fairwood**

Suzanne Lewis, Store Leasing Manager

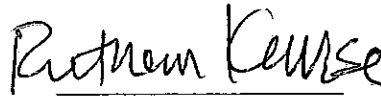
The Board approved the following recommendations by Ms. Lewis.

158 Lease Extension 021 Lease Extension 040 Lease Renewal
FBA 0207.doc FBA 0207.doc FBA 0207.doc

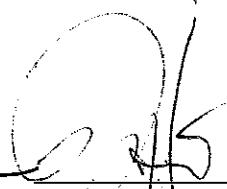
The Meeting was adjourned at 11:00 a.m.



Lorraine Lee
Chairman



Ruthann Kurose
Board Member



Roger Hoen
Board Member