

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting / March 21, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, March 21, 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. Kathie Roush, Secretary to the Board summarized the minutes.

**Retail Services Division – Suzanne Lewis, Store Leasing Manager**

- **Lease Extension, Store #077, Seattle Queen Anne**
- **Lease Renewal, Store #077, Seattle Queen Anne**
- **Lease Renewal, Store #112, Federal Way**
- **Lease Proposal, Store #161, Tacoma**

The Board approved the following recommendations mad by Ms. Lewis.

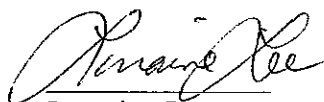
**Purchasing Services Division – Steve Burnell, Marketing Manager**

- **Potential Size Extensions (memo dtd March 9, 2007)**
- **2007 Summer Promotion One-time-only Listings (memo dtd Mar. 9, 2007)**
- **Potential New Wine Listings and Delistings (memo dtd Mar. 21, 2007)**

The Board approved the recommendations made by Mr. Burnell.

The executive session was convened at 11:00 a.m. and adjourned at 12:00 p.m.

**The Meeting was adjourned at 12:00 pm.**



Lorraine Lee  
Chairman



Ruthann Kurose  
Board Member



Roger Hoen  
Board Member