

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

September 5, 2007

The regular meeting of the Washington State Liquor Control Board was called to order at 10:05 am, on Wednesday, September 5, 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.

Retail Division – Suzanne Lewis, presented recommendations as explained in the attached memos regarding:

- **Lease Extension, Store #156, Federal Way -Twin Lakes**
- **Lease Proposal, Store #169, Covington**

The Board members unanimously approved these recommendations.

The Board members took a recess at 10:10 am.

Executive Session – The Board Members reconvened at 10:40 am and went into executive session.

The executive session and Board meeting adjourned at 11:50 am.


Lorraine Lee
Chairman


Ruthann Kurose
Board Member


Roger Hoen
Board Member

Supporting Documents:

[156 Lease Extension FBA 0807.pdf](#)

[60 Lease Proposal FBA 0807.pdf](#)