



BOARD MEETING AGENDA
Wednesday, October 26, 2011
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501
10:00 a.m.

- Call to OrderSharon Foster**
- Approval of Minutes.....Board Members**
- Board Adoption of Rules - CR 103**
Entertainers Drinking While Performing.....Karen McCall
Adoption of Rules
- Public Hearing – Chapter 314-02 WAC**
Retail Liquor License.....Karen McCall
Implement 2011 Legislation
- Public Hearing - Chapter 315-05 WAC**
Special Occasion LicensesKaren McCall
Implement 2011 Legislation
- Public Hearing – Chapter 314-40 WAC**
Clubs.....Karen McCall
Implement 2011 Legislation
- Product Recommendations.....Debi Besser**
- Wine Product Recommendations.....Steve Burnell**
- New Employee Introductions.....Debi Besser,**
Clarice Nnanabu and
Michael Steenhout
- Years of Service.....Rick Garza**
- New Business.....Board Members**
- Old BusinessBoard Members**
- Recess/Adjourn**