



BOARD MEETING AGENDA
Wednesday, April 13, 2011
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501

10:00 a.m.

Call to OrderSharon Foster

Approval of MinutesBoard Members

Finalization of Wine StrategyDebi Besser

**Liquor Control Board Interim Policy #BP-02-2011
Sports/Entertainment Facility Pre-Negotiated Penalty
Track.....Karen McCall**

New BusinessBoard Members

Old BusinessBoard Members

Recess/Adjourn