



BOARD MEETING AGENDA
Wednesday, June 29, 2011
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501

10:00 a.m.

Call to OrderSharon Foster

Approval of MinutesBoard Members

Self Serve Beer Taps.....Alan Rathbun

**New Employee Introductions.....Randy Simmons/
Roger Deming**

Years of Service Recognition.....Chris Liu

Budget Directed Price Increase.....Randy Simmons

**Interim Policy to Implement 2011 Legislation
Beer/Wine Tasting at Farmer's Market.....Karen McCall**

**Interim Policy to Implement 2011 Legislation
VIP Airport Lounge Liquor License.....Karen McCall**

**Board Approval to File CR 101 for WAC 314-11-015(3)(d)
Entertainers Drinking While Performing.....Karen McCall**

New BusinessBoard Members

Old BusinessBoard Members

Recess/Adjourn