



BOARD MEETING AGENDA
Wednesday, June 8, 2011
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501

10:00 a.m.

Call to OrderSharon Foster

Approval of MinutesBoard Members

**Presentation of Memorandum of Agreement -
Kalispel Tribe/LCB.....Alan Rathbun**

Spirit Product Recommendations.....Debi Besser

Product Recommendations.....Steve Burnell

New BusinessBoard Members

Old BusinessBoard Members

Recess/Adjourn