



BOARD MEETING AGENDA
Wednesday, July 27, 2011
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501

10:00 a.m.

Call to OrderSharon Foster

Approval of MinutesBoard Members

Farmers Market Pilot Locations.....Alan Rathbun

New Employee Introductions.....Pat Kohler

**Board Approval to File CR 101 to Implement
2011 Legislation – Retail Liquor Licenses –
Chapter 314-02 WAC.....Karen McCall**

**Board Approval to File CR 101 to Implement
2011 Legislation – Special Occasion Licenses –
Chapter 314-05 WAC.....Karen McCall**

**Board Approval to File CR 101 to Implement
2011 Legislation – Clubs –
Chapter 314-40 WAC.....Karen McCall**

**Board Approval to File CR 101 to Implement
2011 Legislation – Licensed Agents –
Chapter 314-44 WAC.....Karen McCall**

Product Recommendations.....Steve Burnell

New BusinessBoard Members

Old BusinessBoard Members

Recess/Adjourn