



**BOARD MEETING AGENDA**  
**Wednesday, September 14, 2011**  
**Headquarter Building**  
**3000 Pacific Ave SE, Olympia WA 98501**

**10:00 a.m.**

**Call to Order .....Sharon Foster**

**Approval of Minutes.....Board Members**

**Spirit Product Recommendations.....Debi Besser**

**Wine Product Recommendations.....Steve Burnell**

**New Business .....Board Members**

**Old Business .....Board Members**

**Recess/Adjourn**