



**BOARD MEETING AGENDA**  
Wednesday, November 9, 2011  
Headquarter Building  
3000 Pacific Ave SE, Olympia WA 98501  
10:00 a.m.

Call to Order.....Sharon Foster

Approval of Minutes.....Board Members

Board adoption of CR 103 on Retail liquor licenses –  
Chapter 314-02 WAC to implement 2011 legislation .....Karen McCall

Board adoption of CR 103 on Special Occasion licenses –  
Chapter 314-05 WAC to implement 2011 legislation.....Karen McCall

Board adoption of CR 103 on Clubs –  
Chapter 314-40 WAC to implement 2011 legislation .....Karen McCall

Product Recommendations.....Debi Besser

New Business.....Board Members

Old Business .....Board Members

Recess/Adjourn