



**BOARD MEETING AGENDA**  
**Wednesday, August 17, 2011**  
**Headquarter Building**  
**3000 Pacific Ave SE, Olympia WA 98501**

**10:00 a.m.**

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

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

**Interim Policy – Defining Wine  
of Its Own Production.....Alan Rathbun**

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

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

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

**Recess/Adjourn**