



## **BOARD MEETING AGENDA**

**Wednesday, October 10, 2012**  
**Headquarters Building**  
**3000 Pacific Ave SE, Olympia WA 98501**  
**10:00 a.m.**

<b>Call to Order</b>	-----	<b>Sharon Foster</b>
<b>Approval of Minutes</b>	-----	<b>Board Members</b>
<b>Board Adoption of Rules CR 103 for \$150 Million Assessment for Spirits Distributor Licensees</b>	-----	<b>Karen McCall</b>
<b>Board Approval to File CR 101 to Amend WAC 314-02-015 and WAC 314-02-045 (Number of Days Per Week a Spirits/Beer/Wine and Beer/Wine Restaurant Must Be Open)</b>	-----	<b>Karen McCall</b>
<b>Board Approval to File CR 101 to Amend WAC 314-02-105 (Beer/Wine Specialty Shop Sampling)</b>	-----	<b>Karen McCall</b>

<b>Board Approval to File CR 102 to Implement 2012 Legislation (Small Wineries Annual Reporting)</b>	-----	<b>Karen McCall</b>
<b>Board Approval of Interim Policy BIP-05- 2012 for Beer/Wine Tastings in Beer/Wine Specialty Shops</b>	-----	<b>Karen McCall</b>
<b>Presentation of Green Belts</b>	-----	<b>Pat Kohler</b>
<b>New Business</b>	-----	<b>Board Members</b>
<b>Old Business</b>	-----	<b>Board Members</b>
<b>Recess/Adjourn</b>		