



## BOARD MEETING AGENDA

Wednesday, December 12, 2012  
Headquarters Building  
3000 Pacific Ave SE, Olympia WA 98501  
10:00 a.m.

### Call to Order

Approval of Minutes ----- Board Members

Board Approval to File ----- Karen McCall  
CR 102 on WAC 314-02-  
015 and WAC 314-02-  
045 (Restaurant Hours of  
Operation)

Board Approval to File ----- Karen McCall  
CR 102 on WAC 314-02-  
105 (Beer/Wine Specialty  
Shop Tastings)

New Business ----- Board Members

Old Business ----- Board Members

Recess/Adjourn