



BOARD MEETING AGENDA

Wednesday, February 29, 2012
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501
10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
Interim Policies for Contract Liquor Stores, Central Warehousing	-----	Karen McCall
Business Enterprise Division Award	-----	Pat McLaughlin
Years of Service Recognition	-----	Brian Smith, Marc Sipherd
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		