



BOARD MEETING AGENDA

Wednesday, August 15, 2012
Headquarters Building
3000 Pacific Ave SE, Olympia WA 98501
10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
Board Approval to File CR 102 for the \$150 Million Assessment for Spirits Distributor Licensees	-----	Karen McCall
Public Hearing on Rulemaking for Compliance Checks	-----	Karen McCall
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		