



BOARD MEETING AGENDA

Wednesday, July 25, 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 Adoption of Rules (CR 103) for Restaurants with Cinemas	-----	Karen McCall
2 nd Public Hearing on Rules to Implement I-1183	-----	Karen McCall
Years of Service Recognition	-----	Clarice Nnanabu
Retirement Recognition	-----	Justin Nordhorn
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		