



**Washington State  
Liquor Control Board**

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**BOARD MEETING AGENDA**

**Wednesday, February 15, 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>Interim Policy – Furnishing Records of Purchases of Liquor</b>	-----	<b>Karen McCall</b>
<b>New Business</b>	-----	<b>Board Members</b>
<b>Old Business</b>	-----	<b>Board Members</b>
<b>Recess/Adjourn</b>		