



BOARD MEETING AGENDA

Wednesday, February 22, 2012
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501
10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
CR 101 for Rulemaking to Implement I-1183 (Revisions to WACs)	-----	Karen McCall
Discussion on Proposed WAC 314-02-107 What Are the Requirements for a Spirits Retail License 24 Liters per Single Sale	-----	Karen McCall
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		