



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, January 14, 2015, 10:00 a.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

1. **CALL TO ORDER**

2. **APPROVAL OF MEETING MINUTES**
Approval of January 7, 2015, Meeting Minutes

3. **WEEKLY MARIJUANA LICENSING UPDATE**
Presenter - Becky Smith, Marijuana Licensing & Regulations Manager

4. **HALF HOUR WORK SESSION FOR ALCOHOL IMPACT AREAS (AIA's)**
Presenter - Karen McCall, Agency Rules Coordinator

5. **HALF HOUR WORK SESSION FOR SPORTS ENTERTAINMENT FACILITIES (SEF's)**
Presenter - Karen McCall, Agency Rules Coordinator

6. **NEW BUSINESS/OLD BUSINESS**
Citizens are invited to address the Board regarding any issue(s) related to LCB business.

7. **ADJOURN**

Please note - meeting agendas are subject to change to accommodate LCB business needs

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email maureen.malahovsky@lcb.wa.gov or call 360.664.1717