



Washington State Liquor and Cannabis Board Meeting

Wednesday, January 13, 2016, 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 December 2, 2015, December 16, 2015 and January 6, 2016 Meeting Minutes

3. EMPLOYEE ANNOUNCEMENTS

A. Public Service Recognitions - Peter Antolin, Presenter

4. ALCOHOL IMPACT AREA ACTIVITIES PRESENTATION (10 minutes)

Presenter - Scott Hazlegrove, CIVIC Group

5. WA CRAFT BEER INDUSTRY SNAPSHOT (15 MINUTES)

Presenters – Anne McGrath, Washington Brewers Guild and Pam Brulotte, Icicle Brewing Company

6. PUBLIC HEARINGS

Presenter - Karen McCall, Agency Rules Coordinator

A. Public Hearing for B/W Gift Delivery Internet Sales

7. ADDITIONAL BUSINESS

Citizens are invited to address the Board concisely.

8. ADJOURN

Public Meetings Accommodations

For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Claris Nnanabu, Human Resources, at 360-664-1642, or email: claris.nnanabu@lcb.wa.gov. You can also contact our state TTY service, by calling the Washington Relay Service at 7-1-1 or 1-800-833-6388. For all other accommodations, please contact us two weeks prior to the event to process in a timely manner. (Examples: sign language interpreter, seat in front, etc.)

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, tobacco and marijuana laws.

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 lisa.faker@lcb.wa.gov or call 360.664.1717