OFFICE OF THE **WASHINGTON STATE LIQUOR CONTROL BOARD** Board Meeting Minutes - June 9, 2010

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, June 9, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Linda Bremer were present.

2010 Holiday One-Time-Only Listings

Steve Burnell presented the list of 33 items which were selected as potential one-time-only items for the 2010 holiday season. Member Kurose made a motion to approve the listings. Member Bremer seconded the motion. All were in favor.

Approval of Minutes:

The Board meeting minutes from the May 26, 2010 and June 2, 2010 meetings were approved.

New Business:

There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:07 a.m.

Board Chair

Board Member

Board Member