

**OFFICE OF THE WASHINGTON STATE
LIQUOR CONTROL BOARD MEETING**

August 31, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, August 31, 2004 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt Long. Board Member Roger Hoen was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Retail Services Division: 10:00 – 10:05 A.M.

Staff Present: Pat Kohler, Administrative Director; Linda Lenz, Secretary Administrative

Topic Discussed:

Brian Johnson, District Manager was approached by Contract Manager, Richard Paddock regarding proposal to move the Union Gap Contract Liquor Store No. 550. The current location has proven inadequate to provide customer service to the community due partly to limited parking. The proposed new site is at 2526 Main Street, which has excellent visibility due to be located directly across from the Valley Mall. The proposed location has been approved by the Mayor and the City Planner's Office. After some discussion the Board asked him to come to the September 1st board meeting for official approval.

Retail Services Division: 10:05 – 10:15 A.M.

Staff Present: Pat Kohler, Administrative Director; Suzan Lewis, Store Leasing Manager

Topic Discussed:

Ms. Lewis presented the Board with one new lease proposal. The new lease proposal is for store # 187 (Seattle – Ballard). After some discussion, the Board asked her to bring the lease proposal to the September 1st board meeting for official approval.

The meeting was adjourned at 10:15 A.M.