

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Work/Review Session/ March 21, 2006**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, March 21, 2006 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Acting Chairman Roger Hoen. Board Member Vera Ing participated by telephone. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Retail Services Division: 10:00 – 10:20 a.m.

Staff Present: Suzanne Lewis, Property Leasing Manager

Topic discussed:

Ms. Lewis presented the Board with four lease proposals for

- Store # 014 (Port Angeles),
- Store #044 (Spokane-Ridpath),
- Store #077 (Seattle-Queen Anne),
- Store #154 (Puyallup-Summit Canyon)

one lease renewal for

- Store #066 (Kent-Panther Lake)

and two lease proposals for

- Store #021 (Ellensburg)
- Store #051 (Spokane-Hillyard)

After some discussion, the Board asked her to bring this proposal to the March 22nd board meeting for official approval.

Purchasing Services Division 10:20 – 10:50 a.m.

Staff Present: Steve Burnell, Wine Program Manager

Topic discussed:

Mr. Burnell updated the Board on the wine implementation strategy and convergence of wine program. No decisions were made at this meeting.

The meeting was adjourned at 10:50 a.m.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member