

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Work/Review Session/ August 22, 2006**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, August 22, 2006 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt D. Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Enforcement & Education Division – Swearing In Enforcement Officer

Staff Present: Pat Parmer, Chief

Chief Parmer sworn in Tom Stensatter.

Retail Services Division – Liquor Store Lease Extension, #140, Blaine

Suzanne Lewis, Property Leasing Manager

The lease for Store No. 140, located in Blaine International Center at 1733 “H” Street, Suite 280, Blaine WA, expired on June 30, 2006.

The Lessor, Pan Pacific Retail Properties, Inc., represented by Paul Roggenkamp, has agreed to a month-to-month extension of our current lease, effective July 1, 2006. During this extension period, the rental rate will be \$3,833.33 per month, or \$11.50 per square foot per year, a 15% increase. All other terms and conditions of the current lease shall remain the same.

We currently pay \$3,333.33 per month, or \$10.00 per square foot per year, for a 4,000 square foot space. Gross sales for FY 2006 were \$821,708 with Class H Sales at 11.8%.

Board Member Ing moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

The meeting was adjourned at 10:15 a.m.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member