

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting / June 20, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 2:45 p.m., on Wednesday, June 20, 2007 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen was absent; Board Member Ruthann Kurose was present via teleconference. Kathie Roush, Secretary to the Board, summarized the minutes.

**Retail Services Division – Relocation Site Proposal, Store #612, Granite Falls
Linda Lenz, Secretary Administrative**

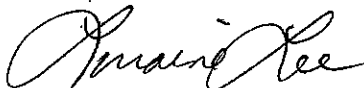
Ms. Lenz presented the attached memo from District Manager Eddie Cantu.

Due to an issue that came through the selection of the new Contract Liquor Store Manager for Granite Falls, LCB District Store Manager Eddie Cantu is requesting an alternate site from the original proposed location. The new site is located at 105 S. Granite, Granite Falls, WA 98252-1558. This is the same location that the store has been operating at under the retiring management.

The landlord of the original proposed site at 109 S. Granite has decided not to lease to the LCB's selected candidate, Mary Bruders. This possibility was noted as a risk factor and discussed with the Board when the original recommendation was made. It was also mentioned that should a risk factor materialize into a reality, Ms. Bruders had a contingency plan in the form of an alternate location at the current store site. Ms. Bruders confirmed with Mr. Cantu that there is now a verbal agreement to lease with that landlord pending Liquor Control Board approval of this site. In addition, an amended business plan was submitted by Ms. Bruders reflective of the store site at 105 Granite. Her plan also noted that she is in negotiation with a local developer to consider a future relocation to a newly constructed complex in Granite Falls.

Board Member Kurose moved for approval; Chairman Lee concurred and it was passed.

The meeting was adjourned at 3:00 p.m.



**Lorraine Lee
Chairman**

**Roger Hoen
Board Member**



**Ruthann Kurose
Board Member**