

## **BOARD MEETING AGENDA**

## Wednesday, January 16, 2013 Headquarters Building 3000 Pacific Ave SE, Olympia WA 98501 <mark>9:00 a.m.</mark>

Call to Order	 Sharon Foster
Approval of Minutes	 Board Members
Return of Spirits Product to Distributors	 Patrick Woods
Swearing-In of New Enforcement Officers	 Justin Nordhorn
New Business	 Board Members
Old Business	 Board Members

Recess/Adjourn