

BOARD MEETING AGENDA

Wednesday, April 3, 2013 Headquarters Building 3000 Pacific Ave SE, Olympia WA 98501 10:00 a.m.

Call to Order	 Sharon Foster
Approval of Minutes	 Board Members
Board Approval to file CR 101 for relocation of former contract and state liquor stores	 Karen McCall
Board Approval to file CR 101 to prohibit smoking marijuana in liquor licensed establishments	 Karen McCall
New Business • Introduction of new staff	 Board Members Licensing Division
Old Business	 Board Members
Recess/Adjourn	