



BOARD MEETING AGENDA -- REVISED

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 consumption of marijuana in a liquor licensed establishments	-----	Karen McCall
New Business <ul style="list-style-type: none">• Introduction of new staff	-----	Board Members Licensing Division
Old Business	-----	Board Members
Recess/Adjourn		