



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, September 25, 2013, 10:00 a.m.

Headquarters Building

3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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#### CALL TO ORDER

Chair Sharon Foster

#### APPROVAL OF MEETING MINUTES

Approval of September 11, 2013, Meeting Minutes

Board Members

#### ACTION ITEM

Proposed Amendments to:

Board Interim Policy BIP-04-2013 - Beer & Wine Theater License

Board Interim Policy BIP-05-2013 - Spirits, Beer and Wine Theater License

Alan Rathbun

#### PUBLIC HEARING

Proposed Rules to Define

"Trade Area" WAC 314-02-1071

Karen McCall

#### STATE SERVICE RECOGNITION

Rick Garza Presenting

#### NEW BUSINESS

Board Members

#### OLD BUSINESS

Board Members

#### ADJOURN