



BOARD MEETING AGENDA
Wednesday, February 16, 2011
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501

10:00 a.m.

Call to OrderSharon Foster

Approval of MinutesBoard Members

Rescind Board Interim PoliciesKaren McCall

- BIP 10-2009 Restrictions on Spirit, Beer and Wine and Beer and Wine restaurants for dinner theater (cinema) venues
- BIP-01-2010 Outside One-Time Events at Private Clubs
- BIP 03-2010 Craft Distilleries Contract Producing Spirits
- BIP 04-2010 Beer and Wine Tastings in Grocery Stores

New BusinessBoard Members

Old BusinessBoard Members

Recess/Adjourn