



**BOARD MEETING AGENDA**  
**Wednesday, March 2, 2011**  
**Headquarter Building**  
**3000 Pacific Ave SE, Olympia WA 98501**

**10:00 a.m.**

**Call to Order .....Sharon Foster**

**Approval of Minutes .....Board Members**

**Board Adoption (CR 103) – Alcohol  
Energy Drinks .....Karen McCall**

**New Business .....Board Members**

**Old Business .....Board Members**

**Recess/Adjourn**