



## **BOARD MEETING AGENDA**

**Wednesday, August 29, 2012**  
**Headquarters Building**  
**3000 Pacific Ave SE, Olympia WA 98501**  
**10:00 a.m.**

<b>Call to Order</b>	-----	<b>Sharon Foster</b>
<b>Approval of Minutes</b>	-----	<b>Board Members</b>
<b>Board Approval to Submit Agency Request Legislative Package to Governor's Office</b>	-----	<b>Rick Garza</b>
<b>Board Approval of Interim Policy #BIP-04- 2012 for Relocation of Former State Liquor Stores</b>	-----	<b>Pat McLaughlin</b>
<b>Employee Introductions</b>	-----	<b>Alan Rathbun</b>
<b>New Business</b>	-----	<b>Board Members</b>
<b>Old Business</b>	-----	<b>Board Members</b>
<b>Recess/Adjourn</b>		