

## **BOARD MEETING AGENDA**

## Wednesday, May 30, 2012 Headquarters Building 3000 Pacific Ave SE, Olympia WA 98501 10:00 a.m.

Call to Order	 Sharon Foster
Approval of Minutes	 <b>Board Members</b>
Board Decision on City of Seattle Petition to Open Rulemaking Regarding Hours of Alcohol Service	 Karen McCall
Board Adoption of Rules CR 103 for Rulemaking to Implement I-1183	 Karen McCall
New Business	 <b>Board Members</b>
Old Business	 Board Members
Recess/Adjourn	