

**Tribal Workgroup Meeting Agenda
November 3, 2009 (9:00 – 1:00)
Liquor Control Board – Board Room
(3000 Pacific Ave SE, Olympia)**

Time	Topic	Discussion Lead	Expected Outcome
9:00 – 9:05	Welcome, introductions, review meeting agenda	Craig Bill	Understanding of meeting objectives
9:05 – 9:30	Government-to-Government Consultation Policy	Pat Kohler	Feedback on policy content
9:30 – 10:45	Licensing Memorandum of Agreement	Alan Rathbun	Feedback on any final changes to MOA
10:45 – 11:00	BREAK		
11:00 – 11:30	Proposed Store Notification Process	Pat McLaughlin	Information shared and feedback given on the proposed process
11:30 – 12:00	Store Siting Policy	Pat McLaughlin	Feedback on policy
12:00 – 12:45	Discuss draft recommendations for November 20 th meeting	Craig Bill	Information shared and feedback offered
12:45 – 1:00	Closing comments / Next steps	Craig Bill	Agreement on next steps and assignments
1:00	ADJOURN		

10/2/09 (mlm) rev. 10/9/09