

**Tribal Workgroup Meeting Agenda  
 August 31, 2009 (1:00 – 2:30)  
 Liquor Control Board Distribution Center  
 (4401 East Marginal Way South, Seattle)**

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Expected Outcome</b>
1:00 – 1:10	Welcome, review meeting agenda	Craig Bill	Understanding of meeting objectives
1:10 – 1:20	Introduction of Sharon Foster	Pat Kohler	New LCB Board Chair
1:20 – 1:50	Government-to-Government Consultation Policy	Pat Kohler	Discussion of changes made and further feedback shared
1:50 – 2:10	Store Siting and Allocation Process <ul style="list-style-type: none"> <li>• Number of contract stores located near tribal land and the contract terms</li> <li>• State's cost of doing business (credit card fees, credit card equipment cost, inventory carried and cost, etc.)</li> </ul>	Pat McLaughlin	Information shared and feedback offered
2:10 – 2:30	Closing comments / Next steps	Craig Bill	Agreement on any assignments and next steps
<b>2:30</b>	<b>ADJOURN</b>		