



Washington State Liquor Control Board

Board Caucus Meeting

Tuesday, December 16, 2014, 2:00 to 4:00

LCB Headquarters Board Room - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

CAUCUS PARTICIPANTS

- Chair Sharon Foster
- Member Ruthann Kurose
- Member Chris Marr
- Maureen Malahovsky, Board Confidential Secretary
- Cindy Doughty, Board Office Administrative Assistant

2:00 to 4:00 CAUCUS GUESTS (LCB)

- Rick Garza, Director
- Randy Simmons, Deputy Director
- James Paribello, Legislative Liaison

2:00 to 3:00 CAUCUS GUESTS (CITY OF KIRKLAND)

- Kurt Triplett, City Manager
- Lorrie McKay, Intergovernmental Relations Manager
- Majken Ryherd, Waypoint Consulting Group
- Teresita Torres, Waypoint Consulting Group

2:00 to 3:00 City of Kirkland Staff

- City of Kirkland Proposed Amendment to 1000' Rule

3:00 to 4:00

- Speaking Requests
- Agency Updates
- Roundtable

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email maureen.malahovsky@lcb.wa.gov or call 360.664.1717