



Washington State
Liquor and Cannabis Board

Executive Management Team Meeting

Wednesday, April 5, 2017, 1:30 p.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Director Update	Rick Garza
2:00	Refining EMT – Possible “Workshop” Approach	Board
2:30	Board Member Updates	Board
3:00	Approval of February 22, 2017 and March 8, 2017 EMT Meeting Minutes	Board
3:05	Adjourn	

EMT ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge *(Not Present)*
Rick Garza, Director
Cindy Doughty, Board Administrative Assistant

GUESTS

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 cindy.doughty@lcb.wa.gov or call 360.664.1656