



Washington State Liquor and Cannabis Board Meeting

Wednesday, April 19, 2017, 10:00 a.m.

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

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of April 5, 2017, Meeting Minutes

3. WASHINGTON DEPARTMENT OF VETERANS AFFAIRS - AWARD PRESENTED TO WSLCB

Presenter – Lourdes E. Alvarado-Ramos, Director WDVA

4. COWLITZ TRIBE MEMORANDUM OF AGREEMENT (MOA)

5. ACTION ITEMS

Presenter – Karen McCall, Sr. Agency Rules Coordinator

A. Board Approval to file (CR 102) for Proposed Rules WAC Chapter 314-03 Allowed Activities

Presenter – Joanna Eide, Rules and Policy Coordinator

B. Board Approval for Re-Adoption of Emergency Rules for Pesticide Action Levels

6. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board.

7. ADJOURN

WebEx Meeting Information:

Later this spring, WSLCB will offer access to Board meetings through webinar. A webinar is an online meeting forum that you can join from any computer or smartphone using internet access. Only live video and audio will be available to WebEx participants.

Public Meetings Accommodations

For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Claris Nnanabu, Human Resources, at 360-664-1642, or email: claris.nnanabu@lcb.wa.gov. You can also contact our state TTY service, by calling the Washington Relay Service at 7-1-1 or 1-800-833-6388. For all other accommodations, please contact us two weeks prior to the event to process in a timely manner. (Examples: sign language interpreter, seat in front, etc.)

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, tobacco and marijuana laws.

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

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email cindy.dougherty@lcb.wa.gov or call 360.664.1656