



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, April 4, 2017, 10:00 to 12:00

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Cowlitz Tribe MOA	Becky Smith
10:30	Regular Board Meeting Prep - Rules	Joanna Eide
11:00	Regular Board Meeting Prep - Rules	Karen McCall
11:30	Board Member Reports	Board
11:55	Approval of March 28, 2017 Caucus Meeting Minutes	Board
12:00	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Becky Smith
Jeanne McShane
Sharon Hendricks
Joanna Eide
Karen McCall

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