



Washington State  
**Liquor and Cannabis Board**

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## **Board Caucus Meeting**

Tuesday, April 18, 2017, 10:00 to 12:00

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

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Regular Board Meeting Prep - Rules	Joanna Eide
10:15	Producer Licenses and Tier Structure Potential Rule Changes	Joanna Eide
11:00	Recruitment and May 9 <sup>th</sup> Updates (Award)	Jane
11:25	Approval of April 4, 2017 Caucus Meeting Minutes	Board
12:00	Adjourn	

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#### **CAUCUS ATTENDEES**

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
Cindy Doughty, Board Administrative Assistant

#### **GUESTS**

Joanna Eide

***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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [cindy.doughty@lcb.wa.gov](mailto:cindy.doughty@lcb.wa.gov) or call 360.664.1656