



Board Caucus Meeting

Tuesday, April 25, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Producer License/Tier Structure – Follow up Discussion	Joanna Eide
10:30	Direction and topics for upcoming EMT meetings	Board
11:00	Advisory Councils – next steps and timeframes	Board
11:15	Board Member Reports	Board
12:00	Approval of April 18, 2017 Caucus Meeting Minutes	Board
	Adjourn	

CAUCUS ATTENDEES

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

GUEST

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

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