



Executive Management Team Meeting

Wednesday, April 26, 2017, 1:30 – 3:30

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Spirit Fee Settlement Agreements	Jim Morgan
2:00	Colville MOA Update	Becky
2:30	Bumpershoot Discussion/Next Steps	Jane
2:45	Cannabis Program Review	Rick & Becky
3:25	Approval of April 19, 2017, EMT Meeting Minutes	Board
3:30	Adjourn	

EMT ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Rick Garza, Director
Peter Antolin, Deputy Director
Brian Smith, Communications Director
Justin Nordhorn, Chief of Enforcement
Becky Smith, Licensing & Regulation 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