



Board Caucus Meeting

Tuesday, May 16, 2017, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep - Rules	Karen McCall
10:15	Regular Board Meeting Prep - Rules	Joanna Eide
10:45	Board Member Reports <ul style="list-style-type: none">• June Quorum Schedule	Board
11:45	Bumbershoot Update	Jane
12:00	Approval of May 9, 2017 Caucus Meeting Minutes	Board
12:05	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Dustin Dickson, Executive Assistant

GUESTS

Karen McCall, Sr. Policy/Rules Coordinator
Joanna Eide, Rules and Legislative
Coordinator

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 dustin.dickson@lcb.wa.gov or call 360.664.1717