

Board Caucus Meeting

Tuesday, June 13, 2017, 10:00 to 12:30 LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Board Member Reports	Board
11:00	Approval of June 6, 2017, Caucus Meeting Minutes	Board
11:05	Adjourn	

CAUCUS ATTENDEES

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