



Board Caucus Meeting

Tuesday, June 20, 2017, 10:00 to 12:30

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

Meeting Agenda

| TIME | TOPIC | LEAD |
|-------------|---|-------------|
| 10:00 | Legislative Update | James |
| 10:10 | NCSLA Takeaways | Ollie |
| 10:20 | Board Member Reports | Board |
| 11:00 | Approval of June 13, 2017, Caucus Meeting Minutes | Board |
| 11:05 | Adjourn | |

CAUCUS ATTENDEES

Chair Jane Rushford (absent)
Member Ollie Garrett
Member Russ Hauge (acting Chair)
Dustin Dickson, Executive Assistant

GUESTS

James Paribello, Legislative Liaison

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