



Board Caucus Meeting

Tuesday, July 11, 2017, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Shoalwater MOA Signing	Kyle Smith
10:05	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
11:00	Board Member and Executive Assistant Reports	Board, Dustin
12:00	Approval of June 27, 2017, Caucus Meeting Minutes	Board
12:05	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Kyle Smith, Licensing and Regulations Manager
Karen McCall, Senior Policy and 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