



Board Caucus Meeting

Tuesday, July 18, 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 and Executive Assistant Reports	Board, Dustin
11:00	Changes in Tier Structure	Sara
11:30	Approval of June 27, 2017, Caucus Meeting Minutes Approval of July 11, 2017, Caucus Meeting Minutes	Board
11:35	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Sara Stewart, WA CannaBusiness Assoc.
Vicki Christopherson, WA CannaBusiness Assoc.
Susan Gress, WA CannaBusiness Assoc.

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