



Board Caucus Meeting

Tuesday, August 1, 2017, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Stakeholder Discussion	Scott
10:30	Executive Session <ul style="list-style-type: none">• Interview of Candidate for Appointed Position	Board
11:00	Rulemaking	Joanna
11:30	Board Member and Executive Assistant Reports	Board, Dustin
12:30	Approval of July 18, 2017, Caucus Meeting Minutes	Board
	Approval of July 25, 2017, Caucus Meeting Minutes	Board
12:35	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Scott Hazelgrove, WA Beer & Wine Distributors
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