



Executive Management Team Meeting

Wednesday, August 9, 2017, 1:30 p.m. – 3:30 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	August 2, 2017 EMT Takeaway Review	Dustin
1:30	SMP Update	Dale, Peter
1:45	Board Meeting - Public Hearing Review <ul style="list-style-type: none"> Marijuana Producer Licenses and Tiers (Second Hearing) 	All
2:15	Private Label Update	All
2:45	Works in Progress and Quick Updates <ul style="list-style-type: none"> AG Sessions Letter Festivals Canopy Analysis Principles 	Brian Becky Peter Jane
3:00	Roundtable	All
3:30	Approval of August 2, 2017, EMT Meeting Minutes	Board

EMT ATTENDEES

Chair Jane Rushford
 Member Ollie Garrett
 Member Russ Hauge
 Rick Garza, Director
 Peter Antolin, Deputy Director
 Brian Smith, Communications Director
 Justin Nordhorn, Chief of Enforcement
 Becky Smith, Licensing & Regulation Director
 Gretchen Frost, Special Assistant
 Dustin Dickson, Executive Assistant

GUESTS

Dale Matheson, SMP Project Manager

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