



## **Board Caucus Meeting**

Tuesday, August 15, 2017, 10:00 to 12:30

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

### **Meeting Agenda**

---

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	CHABA	Joanna
10:30	Board Member and Administrative Assistant Reports	Board, Cindy
10:55	Approval of August 1, 2017, Caucus Meeting Minutes Approval of August 8, 2017, Caucus Meeting Minutes	Board
11:00	Adjourn	

#### **CAUCUS ATTENDEES**

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
Cindy Doughty, Administrative Assistant

#### **GUESTS**

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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [cindy.doughty@lcb.wa.gov](mailto:cindy.doughty@lcb.wa.gov) or call 360.664.1717