



Board Caucus Meeting

Tuesday, September 5, 2017, 10:00 to 12:30
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep - Rules	Karen
10:15	Compact Review and Signing – Tulalip Tribe	Joanna
10:30	National Cannabis Summit – Recap	Jane
11:00	Board Member and Executive Assistant Reports	Board, Dustin
12:00	Approval of August 15, 2017, Caucus Meeting Minutes	Board
12:05	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

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