



## **Board Caucus Meeting**

Tuesday, September 13, 2016, 10:00 to 1:00  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Approval of August 30, 2016 Caucus Meeting Minutes	Board
10:00	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
10:45	WSU Proposal	Becky Smith Sharon Hendricks
11:15	Alcohol Impact Area Rules	Rick Garza
11:45	Chair Update	Jane Rushford
12:15	Board Member Reports	Board
1:00	Adjourn	

#### **CAUCUS ATTENDEES**

Chair Jane Rushford  
Member Ruthann Kurose  
Member Ollie Garrett  
Lisa Faker, Executive Assistant to the Board

*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 [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717