

Board Caucus Meeting

Tuesday, December 17, 2024, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information **Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 589 182 862#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Policy and Rules Team Updates and Board Meeting Prep	Daniel, Justin
10:30	Board Member and Executive Assistant Reports	Board, Gretchen

CAUCUS ATTENDEES

Member Ollie Garrett Member Jim Vollendroff Gretchen Frost, Executive Assistant

GUESTS

Justin Nordhorn, Policy and External Affairs Director Daniel Jacobs, Acting Policy and Rules Manager Jeff Kildahl, Policy and Rules Coordinator Denise Laflamme, Policy and Rules Coordinator