



Washington State Liquor and Cannabis Board Meeting

Wednesday, March 12, 2025, 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: 548 754 847#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

January 21, 28, & 29, 2025 Caucus minutes

January 29, 2025 Board Meeting minutes

February 4, 11, 18, & 25, 2025 Caucus minutes

February 26, 2025 Board meeting minutes

February 26, 2025 EMT minutes

3. BOARD EFFICIENCIES

A. Board Meeting

B. Caucus Meeting

C. Executive Management Team Meeting

4. RULEMAKING TIMELINES – ALL INDUSTRIES

Presenter – Justin Nordhorn, Policy and External Affairs Director

5. CANNABIS RELATED RULEMAKING

ACTION ITEM (A)

Presenter – Jeff Kildahl, Policy and Rules Coordinator

- A. Board Adoption of CR 103 to Implement Senate Bill 5376 Regarding Sales of Cannabis Waste

ACTION ITEM (B)

Presenter – Justin Nordhorn, Policy and External Affairs Director

- B. Hearing Regarding Supplemental CR 102 for Cannabis Sampling (WAC 314-55-096)

6. GENERAL PUBLIC COMMENT

The public is invited to address the Board

Please note - meeting agendas are subject to change to accommodate LCB business needs

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email gretchen.frost@lcb.wa.gov or call 360.664.1656

7. ADJOURN

Public Meetings Accommodations

For questions about a reasonable accommodation for a LCB agency event, please contact our ADA Coordinator Anita Bingham, Human Resources, at 360-664-1739, or email: anita.bingham@lcb.wa.gov. You can also contact our state TTY service, by calling the Washington Relay Service at 7-1-1 or 1-800-833-6388. For all other accommodations, please contact us two weeks prior to the event to process in a timely manner. (Examples: sign language interpreter, seat in front, etc.)

LCB Mission - LCB Mission - Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.