

Board Caucus Meeting

Tuesday, March 25, 2025, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom Virtual: Please visit <u>https://lcb.wa.gov/boardmeetings/board_meetings</u> for information Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 292 900 008#

Meeting Agenda

TIME	ΤΟΡΙϹ	LEAD
10:00	Legislative Update	Marc
10:10	Policy and Rules Team Updates and Board Meeting Prep	Jeff, Justin
10:25	Board Efficiencies Follow up	Chair Vollendroff
10:55	Board Member and Executive Assistant Reports	Board, Gretchen

CAUCUS ATTENDEES	GUESTS	
Chair Jim Vollendroff	Marc Webster, Director of Legislative Relations	
Member Ollie Garrett	Justin Nordhorn, Policy and External Affairs Director	
Member Pete Holmes	Kevin Walder, Policy and Rules Manager	
Gretchen Frost, Executive Assistant	Denise Laflamme, Policy and Rules Coordinator	
	Jeff Kildahl, Policy and Rules Coordinator	

Please note - meeting agendas are subject to change to accommodate LCB business needs Meeting information is available online: <u>http://lcb.wa.gov/boardmeetings/board_meetings</u> For questions about agendas or meeting materials you may email <u>gretchen.frost@lcb.wa.gov</u> or call 360.664.1656