

## **Board Caucus Meeting**

Tuesday, June 17, 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: 934 130 021#

## **Meeting Agenda**

TIME	ΤΟΡΙϹ		LEAD
10:00	Policy and Rules Team Updates and Board Meeting Prep		Jeff, Denise
10:20	Board Member and Executive Assistant Reports		Board, Gretchen
Chair Jim Vollendroff		<b>GUESTS</b> Justin Nordhorn, Policy and External Affair: Kevin Walder, Policy and Rules Manager	s Director

Chair Jim VollendroffJustin Nordhorn, Policy and External Affairs DirectMember Ollie GarrettKevin Walder, Policy and Rules ManagerMember Pete HolmesDenise Laflamme, Policy and Rules CoordinatorGretchen Frost, Executive AssistantDaniel Jacobs, Policy and Rules CoordinatorJustin Nordhorn, Policy and Rules CoordinatorJustin Nordhorn, Policy and Rules Coordinator