



Washington State Liquor Control Board

Board Caucus Meeting

Tuesday, July 21, 2015

10:00 to 11:30 - Room 201 for Agency Forum
(Recess)

1:00 to 2:30 - Boardroom 104 for Regular Caucus
3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Agency Forum (See Separate Agenda)	All Staff
11:30	Board Member Reports	Board
11:55	Approval of July 14, 2015, Caucus Meeting Minutes	Board
12:00	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Member Russ Hauge
Cindy Doughty, Board Administrative Assistant

CAUCUS GUESTS

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

For questions about agendas or meeting materials you may email maureen.malahovsky@lcb.wa.gov or call 360.664.1717