



Board Caucus Meeting

Tuesday, February 21, 2017, 10:00 to 12:00
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Legislative Update	James Paribello
10:30	Board Member Reports	Board
11:55	Approval of February 7 and 14, 2017, Caucus Meeting Minutes	Board
2:30	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Lisa Faker, Executive Assistant to the Board

GUESTS

James Paribello, Legislative Liaison

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 lisa.faker@lcb.wa.gov or call 360.664.1717