



Washington State
Liquor and Cannabis Board

Abbreviated Executive Management Team Meeting

Wednesday, February 22, 2017, 2016, 1:30 p.m. – 3:30 p.m.
Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Director's Update	Rick Garza
2:15	Board Member Updates	Board
3::25	Approval of February 15, 2017 EMT Meeting Minutes	Board
3:30	Adjourn	

EMT ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Rick Garza, Director
Lisa Faker, Executive Assistant

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