



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, January 10, 2017, 9:30 to 11:00

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
9:30	Board Member Reports	Board
10:00	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
10:30	Board Member Reports Continued.	Board
10:55	Approval of January 3, 2017 Caucus Meeting Minutes	Board
11:00	Adjourn	

CAUCUS ATTENDEES

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

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