



Board Caucus Meeting

Tuesday, January 24, 2017, 10:00 to 12:00

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

Meeting Agenda

| TIME | TOPIC | LEAD |
|-------------|--------------------------------------------------------------|-----------------------------|
| 10:00 | Regular Board Meeting Prep - Rules | Karen McCall Joanna Eide |
| 10:45 | Board Member Reports. | Board |
| 11:55 | Approval of January 10 and January 17 Caucus Meeting Minutes | Board |
| 12:00 | 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