



## **Board Caucus Meeting**

Tuesday, February 27, 2018, 10:00 to 12:30  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

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| <b>TIME</b> | <b>TOPIC</b>  | <b>LEAD</b>   |
|-------------|---|---------------|
| 10:00       | Approval of February 20, 2018, Caucus Meeting Minutes | Board         |
| 10:00       | Board Member and Executive Assistant Reports          | Board, Dustin |
| 10:30       | Director's Update                                     | Rick          |

#### **CAUCUS ATTENDEES**

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
Dustin Dickson, Executive Assistant

#### **GUESTS**

Rick Garza, Agency Director

***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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717