



Board Caucus Meeting

Tuesday, February 7, 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
10:30	Regular Board Meeting Prep – Rules	Joanna Eide
11:00	Board Member Updates	Board
11:55	Approval of January 24 Caucus Meeting Minutes	Board
12:00	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
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