



Executive Management Team Meeting

Wednesday, September 6, 2017, 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 | Home Grow Study | Joanna/Rick |
| 2:00 | Festival and Special Occasion Licenses | Becky |
| 2:30 | Morning Meeting Follow Up | All |
| 2:45 | Critical Updates | All |
| 3:30 | Approval of August 23, 2017, EMT Meeting Minutes | Board |

EMT ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Rick Garza, Director
Peter Antolin, Deputy Director (absent)
Brian Smith, Communications Director
Justin Nordhorn, Chief of Enforcement
Becky Smith, Licensing & Regulation Director
Gretchen Frost, Special Assistant
Dustin Dickson, Executive Assistant

GUESTS

Joanna Eide, Policy and Rules Coordinator

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 dustin.dickson@lcb.wa.gov or call 360.664.1717