



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, September 19, 2017, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
9:30	Approval of September 12, 2017, Caucus Meeting Minutes Approval of August 2, 2017, Cannabis Advisory Council Minutes	Board Board
9:30	Regular Board Meeting Prep - Rules	Karen
10:00	Board Member and Executive Assistant Reports	Board, Dustin
11:00	Young's Market Company	Bill Ingersoll
11:30	Theater Service Discussion	Jane
12:00	Service Hours	Jane
12:05	In the Queue <ul style="list-style-type: none">• Theater Service Hours (Continued)• Service Hours (Continued)• CHABA	Board, Dustin
12:10	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Karen McCall, Senior Policy and Rules Coordinator
Bill Ingersoll, Young's Market Company
Harold McGovern, Young's Market Company
Rick Garza, WSLCB 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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717