



Board Caucus Meeting

Tuesday, October 17, 2017, 10:00 to 12:30

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

Meeting Agenda

| TIME | TOPIC | LEAD |
|-------|---|-----------------------------|
| 10:00 | Approval of October 3, 2017, Caucus Meeting Minutes | Board |
| 10:00 | Regular Board Meeting Prep - Rules | Karen McCall Joanna Eide |
| 10:30 | Private Label | Board |
| 10:50 | Eastern Washington Follow Up | Jane |
| 11:10 | Canopy Measurements | Russ |
| 11:30 | CHABA | Board |
| 11:50 | Board Member and Executive Assistant Reports | Board, Dustin |

CAUCUS ATTENDEES

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

GUESTS

Karen McCall, Senior Policy and Rules Coordinator
Joanna Eide, Rules and Legislative 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