



Board Caucus Meeting

Tuesday, October 3, 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 September 19, 2017, Caucus Meeting Minutes Approval of July 26, 2017, Alcohol Advisory Council Minutes	Board Board
10:00	Regular Board Meeting Prep	Joanna, Brian
10:30	Tribal Compact Signing - Stillaguamish	Joanna
10:40	Private Label	Board
11:00	Marijuana Regulators Conference Follow Up	Russ
11:10	Washington DC Follow Up	Russ
11:20	Eastern Washington Cannabis Tour Follow Up	Jane
11:30	Facilities Discussion Follow Up	Jane
11:40	Board Member and Executive Assistant Reports	Board, Dustin
12:30	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Joanna Eide, Rules and Legislative Coordinator
Brian Smith, Communications 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