



Washington State  
**Liquor and Cannabis Board**

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## **Board Caucus Meeting**

Tuesday, November 7, 2017, 10:00 to 12:30

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

## **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Approval of October 24, 2017, Caucus Meeting Minutes Approval of October 31, 2017, Caucus Meeting Minutes	Board Board
10:05	Revisit February's Planning Summary <ul style="list-style-type: none"><li>• Current Works in Progress</li><li>• Priorities</li><li>• Practices</li></ul>	Jane
10:35	Board Member and Executive Assistant Reports	Board, Dustin

### **CAUCUS ATTENDEES**

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

### **GUESTS**

***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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717