



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Wednesday, January 3, 2018, 11:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
11:00	Internal Projects Update	Kevin
11:30	Traceability Update	Peter
11:40	Samish Tribe Marijuana Compact Signing	Joanna
11:45	Policy and Rules Schedule	Joanna
12:15	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Kevin McCarroll, Adjudicative Proceedings Coordinator
Peter Antolin, Deputy Director
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