



Board Caucus Meeting

Tuesday, January 16, 2018, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of January 9, 2018, Caucus Meeting Minutes	Board
10:00	Canopy Team Update	Peter A/Peter C
10:30	Kalispel Tribe MOA Amendment Signing Cowlitz Tribe MOA Amendment Signing	Nicola, Jeanne, Becky
10:45	Rules Update	Joanna
11:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Peter Antolin, Deputy Director
Peter Corier, Marijuana Examiner Administrator
Nicola Reid, Compliance and Policy Manager, Licensing
Jeanne McShane, Deputy Director of Licensing
Becky Smith, Director of Licensing
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