



Board Caucus Meeting

Tuesday, February 6, 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 30, 2018, Caucus Meeting Minutes Approval of November 28, 2017, Alcohol Advisory Council Minutes	Board Board
10:00	Alcohol Impact Area Review	Mary
10:45	Regular Board Meeting Prep - Rules	Karen, Janette, 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

Karen McCall, Senior Policy and Rules Coordinator
Janette Benham, Policy and Rules Coordinator
Joanna Eide, Policy and Rules Coordinator
Mary Segawa, Public Health Education Liaison

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