



Board Caucus Meeting

Tuesday, July 17, 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 July 3, 2018, Caucus Meeting Minutes Approval of July 10, 2018, Caucus Meeting Minutes	Board
10:00	Board Member and Executive Assistant Reports	Board, Dustin
10:30	Rulemaking and Petition Updates	Joanna, Janette
11:15	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Joanna Eide, Policy and Rules Coordinator
Janette Benham, 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