



Board Caucus Meeting

Tuesday, November 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 October 16, 2018, Caucus Meeting Minutes Approval of October 30, 2018, Caucus Meeting Minute	Board
10:00	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

Chair Jane Rushford (absent)
Member Ollie Garrett
Member Russ Hauge (Acting Chair)
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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717