



Board Caucus Meeting

Tuesday, November 27, 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 November 13, 2018, Caucus Meeting Minutes	Board
10:00	Mini Spirits Bottles – Industry Presentation & Discussion	Holly Chisa, Jan Gee, Diana Carlen
10:30	Regular Board Meeting Prep	Janette, Kathy Karen
10:45	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Holly Chisa, NW Grocery Association
 Jan Gee, WA Food Industry Association
 Diana Carlen, Gordon Thomas Honeywell
 Janette Benham, Policy and Rules Coordinator
 Kathy Hoffman, Policy and Rules Coordinator
 Karen McCall, 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