



## **Board Caucus Meeting**

Tuesday, March 5, 2019, 10:00 to 12:30

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

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Approval of February 19, 2019, Caucus Meeting Minutes Approval of February 20, 2019, Special Caucus Meeting Minutes Approval of February 26, 2019, Caucus Meeting Minutes	Board Board Board
10:00	Regular Board Meeting Prep	Janette, Kathy
10:30	EMT Meeting Structure Discussion	Jane
11:00	Board Member and Executive Assistant Reports	Board, Dustin

#### **CAUCUS ATTENDEES**

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

#### **GUESTS**

Janette Benham, Policy and Rules Coordinator  
Kathy Hoffman, 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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717