



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, March 19, 2019, 10:00 to 12:30

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

Meeting Agenda

| TIME | TOPIC | LEAD |
|-------------|---|----------------|
| 10:00 | Approval of March 5, 2019, Caucus Meeting Minutes | Board |
| 10:00 | Regular Board Meeting Prep and Rules Update | Janette, Kathy |
| 10:15 | Tribal Advisory Council Update | Russ |
| 10:20 | Week in Review | All |
| 11:00 | Agency Director's Update | Rick |

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
Rick Garza, Director

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