



Board Caucus Meeting

Tuesday, April 2, 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 26, 2019, Caucus Meeting Minutes	Board
10:00	Colville Tribe Compact Signing	Brett
10:05	Updates for and from the Director	Rick
10:35	Rulemaking Update	Janette, Kathy
10:50	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Brett Cain, Policy Analyst & Tribal Liaison
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