



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, April 16, 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 April 2, 2019, Caucus Meeting Minutes	Board
10:00	Regular Board Meeting Prep	Janette, Kathy
10:30	Board Member, Agency Director and Executive Assistant Reports	Board, Rick, Dustin

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Rick Garza, Director
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

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