



Board Caucus Meeting

Tuesday, April 30, 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 23, 2019, Caucus Meeting Minutes	Board
10:00	Regular Board Meeting Prep	Janette, Kathy
10:15	Tribal Advisory Council Meeting Follow Up	Russ
10:30	Cannabis Advisory Council Meeting Update	Ollie, Dustin
10:35	Board Member, 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