



## Board Caucus Meeting

Tuesday, July 9, 2019, 10:00 to 12:30

LCB Headquarters Boardroom – 1025 Union Ave, Olympia, WA 98504

### Meeting Agenda

---

TIME	TOPIC	LEAD
10:00	Approval of June 18, 2019, Caucus Meeting Minutes Approval of June 25, 2019, Caucus Meeting Minutes	Board
10:00	Rulemaking Update	Janette, Kathy
10:15	Board Member, Director and Executive Assistant Reports	Board, Rick Dustin
11:00	Cannabis Business Development Programs	Tory Campbell

#### 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  
 Tory Campbell, Prosper Portland

***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