



Board Caucus Meeting

Tuesday, July 23, 2019, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of July 9, 2019, Caucus Meeting Minutes Approval of July 16, 2019, Caucus Meeting Minutes	Board
10:00	LEAF Traceability System <ul style="list-style-type: none">• Consideration of Board Interim Policy	Jane, Megan
10:30	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

Megan Duffy, Deputy Director

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://cb.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