



Board Caucus Meeting

Tuesday, August 6, 2019, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session – Quarterly Human Resources Update <i>Under RCW 42.30.110(g), the Board will go into executive session ‘To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.’</i>	Claris, Anita
11:00	Approval of July 23, 2019, Caucus Meeting Minutes	Board
11:00	Board Meeting Prep and General Updates	Janette, Kathy
11:45	Washington Sungrowers Industry Association Meeting – Debrief <ul style="list-style-type: none"> • Site Tours and Conference 	Russ, Kathy
11:55	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

Claris Nannabu, Director of Human Relations
Anita Bingham, Labor Relations Manager
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