



Washington State  
**Liquor and Cannabis Board**

---

## **Board Caucus Meeting**

Tuesday, August 13 2019, 10:00 to 12:30

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

### **Meeting Agenda**

---

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Approval of August 6, 2019, Caucus Meeting Minutes	Board
10:00	Board Meeting Prep	Janette
10:10	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

*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