



## Board Caucus Meeting

Tuesday, August 20, 2019, 10:00 to 12:30

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

### Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of August 6, 2019, Caucus Meeting Minutes Approval of August 13, 2019, Caucus Meeting Minutes	Board
10:00	Regular Board Prep and Rules Update	Janette, Kathy
10:15	Review Plans for Board Activity in Bothell <ul style="list-style-type: none"> <li>• Prevention Meeting – August 20</li> <li>• Board Meeting – August 21</li> </ul>	Jane, Dustin
10:20	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](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