



Board Caucus Meeting

Tuesday, August 27, 2019, 10:30 to 12:30
Snake River Conference Room 522 – 1025 Union Ave, Olympia, WA 98504

Meeting Agenda

TIME	TOPIC	LEAD
10:30	Approval of August 6, 2019, Caucus Meeting Minutes Approval of August 13, 2019, Caucus Meeting Minutes	Board
10:30	Rulemaking Update	Kathy
10:45	Board Member, Director and Executive Assistant Reports	Board, Rick Dustin

CAUCUS ATTENDEES

Chair Jane Rushford (excused)
Member Ollie Garrett
Member Russ Hauge (Acting Chair)
Rick Garza, Director
Dustin Dickson, Executive Assistant

GUESTS

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