



Board Caucus Meeting

Tuesday, September 10, 2019, 10:00 to 12:30
LCB Headquarters Boardroom – 1025 Union Ave, Olympia, WA 98504

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of August 20, 2019, Caucus Meeting Minutes Approval of August 27, 2019, Caucus Meeting Minutes	Board
10:00	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

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