



Board Caucus Meeting

Tuesday, September 17, 2019, 10:00 to 12:30
LCB Headquarters Boardroom – 1025 Union Ave, Olympia, WA 98504

Meeting Agenda

| TIME | TOPIC | LEAD |
|-------------|--|---------------|
| 10:00 | Rulemaking Update | Jane |
| 10:15 | Board Member and Executive Assistant Reports | Board, Dustin |

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge (excused)
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