



Board Caucus Meeting

Tuesday, October 1, 2019, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Rulemaking Update	Janette, Kathy
10:15	Board Member Reports	Board

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett (excused)
Member Russ Hauge
Rick Garza, Director (excused)
Cindy Doughty, Administrative 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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717