



Board Caucus Meeting

Tuesday, October 8, 2019, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of September 10, 2019, Caucus Meeting Minutes Approval of September 24, 2019, Caucus Meeting Minutes	Board
10:00	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
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