



Washington State Liquor and Cannabis Board

Washington State Liquor and Cannabis Board (WSLCB) Tribal Advisory Council (TAC) Meeting Agenda

April 24, 2019 | 1 p.m. – 4 p.m.
Suquamish Clearwater Casino Resort
15347 Suquamish Way NE
Suquamish, WA 98392

| TIME | TOPIC | LEAD |
|-------------|---|---|
| 1:00 | Welcome & Introductions | Russ Hauge WSLCB Board Member |
| 1:15 | Meeting Logistics | Russ Hauge |
| 1:20 | Marijuana Compact Process Overview & Discussion <ul style="list-style-type: none">• WSLCB Compacts• Department of Health MOAs | Brett Cain WSLCB Tribal Liaison & Policy Analyst Shelly Rowden DOH Medical Marijuana Program Manager |
| 1:45 | Rules Process Overview & Discussion | Kathy Hoffman WSLCB Cannabis Rules Coordinator |
| 2:00 | Legislative Update & Discussion <ul style="list-style-type: none">• HB 1074 (Tobacco 21) Discussion• Other Bills of Interest | Chris Thompson WSLCB Director of Legislative Relations |
| 2:35 | Break | |
| 2:45 | Roundtable Discussion | TAC Members |
| 3:45 | Next Meeting <ul style="list-style-type: none">• Alcohol Regulation and Related Issues• TAC Leadership• TAC Charter Review and Update | Russ Hauge |
| 4:00 | Adjourn | |
