



Board Caucus Meeting

Tuesday, April 28, 2020, 10:00 am

Special Note – This meeting will be convened via phone conference only

To listen to the meeting, dial 1.415.655.0001 | Pin: 287 018 940

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Tribal Compact Signing <ul style="list-style-type: none"> Nisqually Indian Tribe Lower Elwha Klallam Tribe 	Brett
10:05	Rulemaking Review <ul style="list-style-type: none"> Timelines Staffing Update 	Kathy
10:20	Agency Reports <ul style="list-style-type: none"> General Workplace Status ITS Projects 	Rick, Megan
10:40	Board Member, Director and Executive Assistant Reports	Board, Rick Dustin

CAUCUS ATTENDEES

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

GUESTS

Brett Cain, Policy Analyst & Tribal Liaison
Kathy Hoffman, Policy and Rules Coordinator
Megan Duffy, Deputy Director

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://cb.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