



Board Caucus Meeting

Tuesday, August 4, 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: 133 679 7024

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of July 16, Board Caucus Minutes	Board
10:00	Director's Report and Agency Updates	Rick
10:15	Sauk-Suiattle Tribe Marijuana Compact Update – Technical Change	Brett
10:20	Board Meeting Prep and Rules Update	Kathy, Audrey Casey
10:40	Board Member and Executive Assistant Reports	Board, 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 Manager
Audrey Vasek, Policy and Rules Coordinator
Casey Schaufler, Policy and Rules Coordinator

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