



Board Caucus Meeting

Tuesday, August 11, 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: 133 257 8374

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of August 4, Board Caucus Minutes	Board
10:00	LCB’s Government-to-Government Consultation, Coordination, and Collaboration Policy Review	Brett
10:10	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

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