



Board Caucus Meeting

Tuesday, January 11, 2022, 10:00am

This meeting was held via web conference

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Russ Hauge
Dustin Dickson, Executive Assistant

GUESTS

APPROVAL OF MEETING MINUTES

MOTION: Member Hauge moved to approve the December 1, 2021, Alcohol Advisory Council minutes and the January 4, 2022, Board caucus minutes.

SECOND: Member Garrett seconded.

ACTION: Chair Postman approved the motion.

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

Member Hauge: COVID is still kicking everybody's tail in Pierce County, I'm not hearing too much about Kitsap – it's not worse, but it's not better. That's the report I get.

Member Garrett: I have only two on staff in my company today, everyone else is in quarantine.

Chair Postman: It's to the point where every day I hear about somebody I know who has it. It used to be "who *might* have it", right? I'll just say again; people should be careful. I saw today the CDC is recommending upgrading masks to at least the N95 and to stop using cloth masks, and vaccines and boosters.

This will be one of our shorter meetings. Tomorrow we have Executive Management Team at 1:30 in the afternoon which everyone from the public is welcome to watch, where we'll get reports on a variety of things from our leadership team.

With that, it was good to see you Board members, and we'll see you again tomorrow afternoon.

Meeting adjourned at 10:03am.

Minutes approved this 18th day of January, 2022.



David Postman
Board Chair



Ollie Garrett
Board Member



Russ Hauge
Board Member

Minutes Prepared by: Dustin Dickson, Executive Assistant to the Board