



Washington State
Liquor and Cannabis Board

Board Caucus Meeting – Board Retreat

Tuesday, January 12, 2021, 10:00am

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

To listen to the meeting, dial 1.415.655.0001 | Pin: 177 901 2781

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Welcome, Purpose and Agenda	Jane, Paul
10:15	Review What We Accomplished as a Board this Year	Board
11:00	Supporting the Transition to a New Board Chair	Board
11:55	Review Our Purpose and What We Accomplished	Jane, Paul
12:00	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Paul Dziedzic, PDZ Consulting

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