



Board Caucus Meeting

Tuesday, March 16, 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: 133 721 4663

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Introduction and Welcome of New Board Chair – David Postman	Rick
10:05	Approval of March 9, Board Caucus Minutes	Board
10:05	General Agency Updates	Rick
10:15	Review of Tribal Marijuana Compact <ul style="list-style-type: none"> Nooksack Indian Tribe 	Chris
10:25	Traceability System Update	Megan, Mary
10:55	Rulemaking Update and Board Meeting Prep	Kathy, Audrey
11:10	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Rick Garza, Executive Director
Chris Thompson, Director of Legislative Relations
Megan Duffy, Deputy Director
Mary Mueller, Chief Information Officer
Justin Nordhorn, Policy and External Affairs Director
Chandra Brady, Director of Enforcement and Education
Kendra Hodgson, Cannabis Examiner Manager
Kathy Hoffman, Policy and Rules Manager
Audrey Vasek, 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