



Board Caucus Meeting

Tuesday, March 30, 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: 133 588 7459

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of March 16, Board Caucus Minutes Approval of March 16, Special Board Caucus Minutes Approval of March 23, Board Caucus Minutes	Board
10:00	Agency Updates	Rick
10:15	Board Meeting Prep and Rules Update <ul style="list-style-type: none"> Board Interim Policies – Overview 	Kathy, Audrey
10:30	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
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