



Board Caucus Meeting

Tuesday, April 13, 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: 133 299 5481

Meeting Agenda

| TIME | TOPIC | LEAD |
|-------|--|---------------|
| 10:00 | Approval of March 16, Board Caucus Minutes Approval of March 30, Board Caucus Minutes | Board |
| 10:00 | Agency Updates | Rick |
| 10:15 | Board Meeting Prep and Rules Update | 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://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