



## Board Caucus Meeting

Tuesday, April 20, 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: 133 172 2283

## Meeting Agenda

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| TIME  | TOPIC  | LEAD          |
|-------|--|---------------|
| 10:00 | 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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717