



## Board Caucus Meeting

Tuesday, May 25, 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: 177 791 0083

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Re-Approval of May 11, Board Caucus Minutes Approval of May 18, Board Caucus Minutes	Board
10:00	General Agency Updates	Rick
10:15	Licensing – Cannabis / Local Jurisdiction Outreach Review	Becky, Chris, Kaitlin, Kevin
10:25	Alcohol Impact Area – Review and Consideration <ul style="list-style-type: none"> <li>Tacoma West End</li> </ul>	Kim, Nicola
10:35	Board Meeting Prep and Rules Update	Kathy, Audrey, Jeff
10:45	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  
Becky Smith, Director of Licensing  
Chris Thompson, Director of Legislative Relations  
Kaitlin Bamba, Management Analyst  
Kevin Milovac, Cannabis Manager  
Kim Sauer, MAST/RVP Manager  
Nicola Reid, Compliance and Adjudications Manager  
Kathy Hoffman, Policy and Rules Manager  
Audrey Vasek, Policy and Rules Coordinator  
Jeff Kildahl, 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](http://cb.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