



## 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

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  
Chandra Brady, Director of Enforcement and Education  
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