



Washington State Liquor and Cannabis Board Meeting

Wednesday, August 4, 2021, 10:00am

Special Note – This meeting will be convened via web conference only

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 610 458 610#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of July 7, 2021, Board Meeting Minutes

Approval of July 21, 2021 Board Meeting Minutes

3. SHOALWATER BAY TRIBE MARIJUANA COMPACT – PRESENTATION AND CONSIDERATION

Presenter – Jim Morgan, LCB Chief Financial Officer

Guest – Charlene Nelson, Chair, Shoalwater Bay Tribe

Guest – Jesse Downs, Tribal Administrator/CEO, Shoalwater Bay Tribe

4. CANNABIS RELATED RULEMAKING TIMELINES

Presenter – Jeff Kildahl, Policy and Rules Coordinator

5. ALCOHOL RELATED RULEMAKING AND TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

ACTION ITEMS (A-B)

A. Board Withdrawal of CR 101 for Alternating Proprietorships for Distilleries and Craft Distilleries

B. Board Withdrawal of CR 101 for Summary Suspension and Stay Provisions for Enforcement of Governor's Proclamations

6. GENERAL PUBLIC COMMENT

Citizens are invited to address the Board

7. ADJOURN

Public Meetings Accommodations

For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Anita Bingham, Human Resources, at 360-664-1739, or email: anita.bingham@lcb.wa.gov. You can also contact our state TTY service, by calling the Washington Relay Service at 7-1-1 or 1-800-833-6388. For all other accommodations, please contact us two weeks prior to the event to process in a timely manner. (Examples: sign language interpreter, seat in front, etc.)

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco and vapor laws.

Please note - meeting agendas are subject to change to accommodate LCB business needs

Complete meeting packets are 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