



Board Caucus Meeting

Tuesday, August 17, 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: 744 396 860#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of August 3, 2021, Board Caucus Minutes	Board
10:00	Board Interim Policy Revision <ul style="list-style-type: none"> 01-2020: Frozen Alcohol 	Nicola
10:05	Board Meeting Prep and Rules Update	Kathy, Audrey, Jeff
10:20	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Russ Hauge
Dustin Dickson, Executive Assistant

GUESTS

Nicola Reid, Compliance and Adjudications Manager

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