



Board Caucus Meeting

Tuesday, December 7, 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: 758 224 333#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of November 16, 2021, Board Caucus Minutes Approval of November 30, 2021, Board Caucus Minutes	Board
10:00	Board Meeting Prep and Rules Update	Kathy, Jeff Robert
10:15	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Kathy Hoffman, Policy and Rules Manager
Jeff Kildahl, Policy and Rules Coordinator
Robert DeSpain, 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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717