



Board Caucus Meeting

Tuesday, December 14, 2021, 10:05am

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

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 902 076 242#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of November 10, 2021, EMT Meeting Minutes Approval of December 7, 2021, Board Caucus Minutes	Board
10:00	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

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

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