



Board Caucus Meeting

Tuesday, March 8, 2022, 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: 971 233 165#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of February 15, 2022, Board Caucus Minutes Approval of February 22, 2022, Board Caucus Minutes Approval of March 1, 2022, Board Caucus Minutes	Board
10:00	Legislative Update	Chris
10:10	Rules Update	Kathy
10:20	Rules Petition Review and Consideration <ul style="list-style-type: none"> • Amending 314-07-010(2) to add that a stationary food truck is considered a “building” <ul style="list-style-type: none"> ○ Filed by Joshua Henderson of Burb’s Burgers 	Robert
10:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Chris Thompson, Director of Legislative Relations
 Kathy Hoffman, Policy and Rules Manager
 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