



## Board Caucus Meeting

Tuesday, April 19, 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: 612 024 798#

## Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of April 12, 2022, Board Caucus Minutes	Board
10:00	Review and Consideration of Tribal Memorandum of Agreement <ul style="list-style-type: none"> <li>Samish Indian Nation</li> </ul>	Nicola
10:15	Board Member and Executive Assistant Reports	Board, Dustin

### CAUCUS ATTENDEES

Chair David Postman  
Member Ollie Garrett  
Dustin Dickson, Executive Assistant

### GUESTS

Chairman Tom Wooten  
Vice Chairman Tim King  
Tribal Council Treasurer Tamara Rogers  
Tribal Council Member Jenna Burnett  
Tribal Council Member Gary Hatch  
Chief Operating Officer Kimberlee Anderson  
Katie Gargan, Tribal Attorney  
Lea Ann Easton, Tribal Attorney  
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://cb.wa.gov/boardmeetings/board\\_meetings](http://cb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717