



Board Caucus Meeting

Tuesday, August 30, 2022, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information

Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 630 432 404#

Meeting Agenda

| TIME | TOPIC | LEAD |
|-------|--|-----------------------------|
| 10:00 | Cannabis Compact Review | Chris |
| 10:10 | Board Meeting Prep and Rules Update | Kathy, Audrey, Jeff, Robert |
| 10:40 | Agency Updates | Rick |
| 10:50 | Board Member and Executive Assistant Reports | Board, Dustin |

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff
Dustin Dickson, Executive Assistant

GUESTS

Chris Thompson, Director of Legislative Relations
Kathy Hoffman, PhD, Policy and Rules Manager
Audrey Vasek, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Robert DeSpain, Policy and Rules Coordinator
Rick Garza, Agency Director

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