



## Washington State Liquor and Cannabis Board Meeting

Wednesday, August 30, 2023, 10:00am

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

**Virtual:** Please visit [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.wa.gov/boardmeetings/board_meetings) for information

**Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 877 470 183#

### Meeting Agenda

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**1. CALL TO ORDER**

**2. APPROVAL OF MEETING MINUTES**

Approval of August 22, 2023, Board Caucus Minutes

**3. ALCOHOL RELATED RULEMAKING**

Presenter – Daniel Jacobs, Policy and Rules Coordinator

**ACTION ITEM (A)**

A. Board Adoption of CR 103 for Private Club Membership Drives

**4. GENERAL PUBLIC COMMENT**

Residents are invited to address the Board

**5. ADJOURN**

**Public Meetings Accommodations**

For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Anita Bingham, Human Resources, at 360-664-1739, or email: [anita.bingham@lcb.wa.gov](mailto:anita.bingham@lcb.wa.gov). You can also contact our state TTY service, by calling the Washington Relay Service at 7-1-1 or 1-800-833-6388. For all other accommodations, please contact us two weeks prior to the event to process in a timely manner. (Examples: sign language interpreter, seat in front, etc.)

**LCB Mission** - Promote public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco and vapor laws.

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

Complete meeting packets are available online: [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.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

