



## Board Caucus Meeting

Tuesday, August 13, 2024, 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: 762 310 468#

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Memorandum of Agreement (MOA) – Review <ul style="list-style-type: none"> <li>Lower Elwha S’Klallam Tribe</li> </ul>	Marla
10:05	Policy and Rules Team Updates and Board Meeting Prep	Justin, Jeff Denise
10:30	Board Member and Executive Assistant Reports	Board, Dustin

### CAUCUS ATTENDEES

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

### GUESTS

Marla Conwell, Tribal and Government Liaison  
Justin Nordhorn, Policy and External Affairs Director  
Jeff Kildahl, Policy and Rules Coordinator  
Denise Laflamme, 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](http://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