



## **Board Special Caucus Meeting**

Wednesday, March 2, 2016, 5:00 - 5:30  
LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

---

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
5:00	Transition	Board
5:30	Adjourn	

#### **CAUCUS ATTENDEES**

Chair Jane Rushford  
Member Ruthann Kurose  
Lisa Faker, Executive Assistant to the Board

#### **CAUCUS GUESTS**

Rick Garza, 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](http://lcb.wa.gov/boardmeetings/board_meetings)

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