



## **Board Caucus Meeting**

Tuesday, July 12, 2016, 10:00 to 12:00

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
11:00	Board Member Reports	Board
11:55	Approval of July 5, 2016, Caucus Meeting Minutes	Board
12:00	Adjourn	

#### **CAUCUS ATTENDEES**

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

***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