



Board Caucus Meeting

Tuesday, October 25, 2016, 10:00 to 12:00

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of September 27, Caucus Meeting Minutes	Board
10:05	System Modernization Project Update	Kevin McCarroll Lukas Hunter
10:35	Board Member Reports	Board
11:30	Tribal Update	James Paribello
12:00	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
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

For questions about agendas or meeting materials you may email lisa.faker@lcb.wa.gov or call 360.664.1717