



Board Caucus Meeting

Tuesday, December 5, 2023, 10:00am

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

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information

Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 236 516 671#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Review of Proposed Memorandum of Agreement Between the LCB and The Stillaguamish Tribe of Indians	Marla
10:10	Policy and Rules Team Updates and Board Meeting Prep <ul style="list-style-type: none"> New Employee Introduction – Denise Laflamme 	Cassidy, Daniel Jeff, Denise
10:25	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Dr. Marla Conwell, PhD, Tribal and Government Liaison
Cassidy West, Policy and Rules Manager
Daniel Jacobs, Policy and Rules Coordinator
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: https://lcb.wa.gov/boardmeetings/board_meetings

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