



## Meeting Agenda and Notes

Friday, March 15, 2019 • 9:00AM - 12:00PM

**Liquor and Cannabis Board**  
**3000 Pacific Avenue SE**  
**Olympia, WA 98504**

**Please note: The Café in the LCB Building has closed; no special coffee will be available.**

No	Agenda Items	Time	Lead	Summary Meeting Notes
1.	<b>Welcome and introductions</b>	<b>9:00</b>	<b>Diana Cockrell</b> WHY Co-Chair	
2.	<b>Agency Update</b>	<b>9:10</b>	<b>Jane Rushford,</b> <b>LCB Board</b> <b>Chair</b>	
3.	<b>Legislative Conversation</b>	<b>9:20</b>	<b>Mary Segawa</b>	
4.	<b>Viability Team update</b>	<b>9:40</b>	<b>Liz Wilhelm</b>	
5.	<b>Policy Team update</b>	<b>9:45</b>	<b>Dave Putnam</b>	
6.	<b>Communications Team update</b>	<b>9:50</b>	<b>Kristen Haley /</b> <b>Arti Patel</b>	
7.	<b>Data Team update</b>	<b>10:00</b>	<b>Jason Kilmer</b>	
8.	<b>Break</b>	<b>10:05</b>		
9.	<b>SPE State Plan Writing</b>	<b>10:15</b>	<b>Diana Cockrell /</b> <b>Martha Williams</b>	
10.	<b>Meeting wrap up</b>	<b>11:40</b>	<b>Martha Williams</b>	Martha reviewed the Action Items assigned during the meeting.
11.	<b>Round Table Member updates</b>	<b>11:45</b>		
12.	<b>Adjourn</b>	<b>12:00</b>	<b>Diana Cockrell</b> WHY Co-Chair	

Action Items/Decisions					
#	Action Item	Assigned To:	Date Assigned:	Date Due:	Status
1.					
2.					
3.					
4.					
5.					