

**MENDOCINO WINEGRAPE AND WINE COMMISSION**

**Sent and Posted at Least 48 hours in advance: February 14, 2012**

**SPECIAL MEETING OF THE  
EXECUTIVE COMMITTEE**

**(Government Code Section 11125.4)**

**NOTICE AND AGENDA  
Thursday February 16, 2012  
11:30 a.m.**

**MWWC Office  
525 S. Main Street  
Ukiah, CA 95482**

1. Roll call
2. Finding pursuant to 11125.4(c) relative to holding special meeting on less than 10 days notice pursuant to Government Code Section:

This meeting has been called and noticed pursuant to the special meeting provision of the Bagley-Keene Open Meeting Act (Act) which allows for a meeting on less than 10 days notice under certain circumstances, including consideration of a legal opinion. Based on the immediate need for the Executive Committee to discuss a legal opinion with CDFA, the Executive Committee finds, after a 2/3 vote, that it would be an undue hardship to delay this meeting, and so has properly called and noticed this meeting pursuant to the Act.

3. Consideration of a legal opinion from CDFA regarding hearing and referendum.
4. Issues and scheduling for next meeting.
5. Adjourn.

*All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Megan Metz at the Commission office at 525 S. Main Street, Ukiah, CA 95482, 707-468-9886. This notice and agenda is available on the Internet at <http://www.mendowine.com>*