

Date Posted: 2/14/2012

Mendocino Winegrape and Wine Commission

Board of Commissioners
MEETING NOTICE AND AGENDA

Thursday, February 23, 2012 – 1:00 PM to 4:00 PM

Meeting Location:

Ag Commissioner's Office
501 Low Gap Rd.
Ukiah CA 95482

Call-in Number:

1-800-610-4500

Password: 6372620

Rich Schaefer is calling a meeting of the Board of Commissioners to consider the following items for discussion and possible action:

1. Call to Order
2. Public Comment
3. Review of Last Meeting's Minutes
4. Chairman's Report
 - a: Update on Director of Constituent Relations
5. Frost Water Update
6. Commission Hearing Update
 - a: Fee structure
 - b: Voter access procedures
7. Committee/Sub-Committee Reports
 - a. Public Relations & Events Committee
 - b. Education, Research and Community Relations Committee
 - c. Executive Committee
 - d. Budget & Finance Committee
8. Visit Mendocino Update
9. Grower Outreach
10. Issues and Scheduling for Next Meeting
11. 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 Gracia Brown at the Commission office at [707-468-9886](tel:707-468-9886). This notice and agenda is available on the Internet at www.MendoWine.com