

Date Posted: 1/10/2012

Mendocino Winegrape and Wine Commission

Board of Commissioners
MEETING NOTICE AND AGENDA

Thursday, January 19, 2012 – 11:00 AM to 2:00 PM

Meeting Location:
Roederer Estate
4501 Hwy. 128
Philo, CA. 95466

<p><u>Call-in Number:</u> 1-800-610-4500 Password: 6372620</p>
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Rich Schaefers 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
5. Frost Water Update
6. Commission Hearing and Voter Access Procedure (action)
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

<p><i>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. This notice and agenda is available on the Internet at www.MendoWine.com</i></p>
