

Date Posted: 07/11/2011

## Mendocino Winegrape and Wine Commission

Board of Directors  
*MEETING NOTICE AND AGENDA*

**Thursday, July 21, 2011 – 1:00 PM to 4:00 PM**

Meeting Location:  
Ag Commissioner's Office  
501 Low Gap Road  
Ukiah CA 95482

<p><u>Call-in Number:</u> (218) 936-7979 Password 365892#</p>
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Rich Schaefer is calling a meeting of the Board of Directors 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. Water update – Devon Jones
6. Visit Mendocino Update
7. Elections report
8. Committee and Sub-Committee Reports
  - a. Public Relations and Events Committee
  - b. Education, Research and Community Relations Committee
  - c. Executive Committee
  - d. Budget and Finance Committee
9. Grower Outreach – Pat Rodgers
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 <a href="tel:707-468-9886">707-468-9886</a>. This notice and agenda is available on the Internet at <a href="http://www.MendoWine.com">www.MendoWine.com</a></i></p>
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