

Date Posted: 09/6/2011

Mendocino Winegrape and Wine Commission

Board of Directors
MEETING NOTICE AND AGENDA

Thursday, September 15, 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>

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
 - a. Conjunctive Labeling Law
5. New Board Member Training
 - a. Review of Committee Procedures
7. Water Update – URSA
 - a. Additional financial support
 - b. PR support
8. Committee/Sub-Committee Reports
 - a. Public Relations & Events Committee
 - b. Education, Research and Community Relations Committee
 - c. Executive Committee
 - d. Budget & Finance Committee
 - d1. 1st quarter financial review/forecast
9. Visit Mendocino Update
10. Grower Outreach – Pat Rodgers
11. Issues and Scheduling for Next Meeting
12. 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>
