



**MENDOCINO COUNTY TOURISM COMMISSION, INC.**

**FESTIVAL COMMITTEE AGENDA**

“The Festival Committee shall be composed of a maximum of seven (7) voting members as follows: (i) one (1) Director of the Corporation; (ii) six (6) members-at-large; and (iii) the Executive Director or its designee. The Festival Committee chair shall be elected by a majority of committee members. The Committee shall be responsible for advising and making recommendations to the Board in fulfillment of its duties and obligations regarding all activities, including partnerships as they relate to Visit Mendocino County festivals and events.” - bylaws, Article 6, Section 6.1, (d) (vi)

**DATE:** Thursday, June 16, 2016

**TIME:** 10:00 AM

**PLACE:** Visit Mendocino County, 390 W. Standley St, Ukiah, CA 95482

**CALL-IN LOCATION:** Little River Inn, 7901 Highway One, Little River, CA 95456

**CALL-IN LOCATION:** KOZT Radio, 110 S. Franklin St, Fort Bragg, CA 95437

**CALL-IN NUMBER:** 1-605-475-5950 Passcode: 5341706

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES FROM MAY MEETING
- V. MARKETING PLAN UPDATES
- VI. COMMITTEE MEMBER RECRUITMENT UPDATE
- VII. MUSHROOM FESTIVAL
- VIII. CRAB FESTIVAL

**NEXT MEETING DATE**

**ADJOURN**