

MENDOCINO COUNTY TOURISM COMMISSION, INC.

EXECUTIVE COMMITTEE AGENDA

DATE: Thursday, April 20, 2017 **TIME:** 2:00 PM

PLACE: 390 West Standley Street, Ukiah, CA; 1055 North State Street, Ukiah, CA

CALL-IN LOCATIONS: 345 N. Franklin St., Fort Bragg CA; 217 S. Main St., Fort Bragg CA

GoToMeeting Link: <https://global.gotomeeting.com/join/685040165>

Call In Number: +1 (571) 317-3112 **Access Code:** 685-040-165

**Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.*



I. CALL TO ORDER

II. ROLL CALL

III. CHAIR'S COMMENTS

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS – Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period

V. 2017-18 BUDGET

- a. ACTION ITEM: Review, Modify and Approve Working Budget

NEXT MEETING

ADJOURN