

**MENDOCINO COUNTY TOURISM COMMISSION, INC.
ORGANIZATIONAL COMMITTEE AGENDA**

**DATE:** Monday September 10, 2018 **TIME:** 3:00p

**LOCATION:** 345 N. Franklin Street Fort Bragg, CA

**CALL-IN:** Redwood Empire Fairgrounds, 1055 N State St, Ukiah, CA 95482

**Dial-in Number: 707-479-2400**

*\*Please note: In accordance with 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 from or at the locations above.*

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT –*Pursuant to the Brown Act, the Committee cannot discuss issues or take action on any requests during the comment period*
4. APPROVE MINUTES: Minutes from July 9, 2018
5. Board of Director Vacancies (MCTC)
	1. Identification of Possible Candidates
	2. Next Steps
6. BID Advisory Board Vacancies
	1. Identification of Possible Candidates
	2. Next Steps

**NEXT MEETING DATE**

**ADJOURN**