

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

**DATE:** Monday August 13, 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. Process
6. BID Advisory Board Vacancies
	1. Identification of Possible Candidates
	2. Process

**NEXT MEETING DATE**

**ADJOURN**