



**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:** Tuesday, May 16, 2017

**TIME:** 1:00PM

**PLACE:** Visit Mendocino County Office, 345 N Franklin St, Fort Bragg, CA 95437

**CALL-IN LOCATIONS:** 400 E Commercial St, Willits, CA 95490; 3766 Feliz Creek Road - Hopland, CA 95449; Visit Mendocino County Office, 345 N Franklin St, Ft Bragg, CA 95437; 7000 Highway 128, Philo, CA 95466; 110 S Franklin St, Ft Bragg, CA 95437, 390 W Standley St, Ukiah, CA 95482

**REMOTE PARTICIPATION: From your computer, tablet or smartphone.  
Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/519436149>**

**You can also dial in using your phone.**  
United States: +1 (571) 317-3122

**Access Code: 519-436-149**

*\*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. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
- V. INTRODUCTION OF ALAN HUMASON, NEW MCTC EXEC. DIRECTOR
- VI. FESTIVALS
  - a. Almost Fringe Festival Wrap-up Report
  - b. Rose' Today & Mushroom Festival Updates
- VII. GRANT FUNDING APPLICATION REVIEW & DISCUSSION OF *DRAFT* MEMBERSHIP-SPONSORSHIP POLICY
- VIII. FUTURE AGENDA ITEMS

**NEXT MEETING DATE 1PM June 20, 2017 Location TBD**

**ADJOURN**