



**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 Feb 20, 2018 (Mon March 5, 2018)

**TIME:** 1:00PM

**PLACE:** 345 N Franklin St, Fort Bragg, CA

**CALL-IN LOCATIONS:** 3766 Feliz Creek Road - Hopland, CA 95449; 7000 Highway 128, Philo, CA 95466; 110 S Franklin St, Ft Bragg, CA 95437; 390 W Standley St, Ukiah, CA 95482; 108 W Standley St, Ukiah CA 95482; 7901 N Hwy 1, Little River CA; 345 N Franklin St, Ft Bragg CA

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/747133669>

**You can also dial in using your phone.**

United States: +1 (571) 317-3122

**Access Code: 747-133-669**

*\*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. GRANT FUND APPLICATION REVIEW: Alleyway Art Project; Women's Empowerment Summit; Redwood Metalfest; First Friday Artwalk App; Fringe Festival Ball; UC Hopland
- VI. FESTIVAL COMMITTEE; (standing item) Recruitment Update
- VII. FESTIVALS: Crab & Almost Fringe Festivals

FUTURE AGENDA ITEMS

**NEXT MEETING DATE**

1PM Tues March 14 or 28, 2018; location TBD

**ADJOURN**