



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: Thursday, August 25, 2016

TIME: 10:00 AM

PLACE: Mendocino County Museum, 400 E. Commercial St, Willits, CA 95490

CALL-IN LOCATION: Visit Mendocino County, 345 N. Franklin St, Fort Bragg, CA 95437

CALL-IN LOCATION: KOZT Radio, 110 S. Franklin St, Fort Bragg, CA 95437

CALL-IN LOCATION: Little River Inn, 7901 Highway One, Little River, CA 95456

CALL-IN NUMBER: 1-605-475-5950

Passcode: 5341706

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES FROM AUGUST 3 MEETING
- V. FUNDING REQUEST INFORMATION & FORM
- VI. MUSHROOM FESTIVAL
- VII. FORT BRAGG CHALK ART FESTIVAL
- VIII. STAFF UPDATE

NEXT MEETING DATE

ADJOURN