



**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, February 21, 2017

**TIME:** 2:00PM

**PLACE:** Visit Mendocino County Office, 390 W Standley Street, Ukiah CA 95482

**CALL-IN LOCATIONS:** 400 E Commercial St, Willits, CA 95490; 3766 Feliz Creek Road - Hopland, CA 95449; 345 N Franklin Street, Fort Bragg, CA; 7000 Highway 128, Philo, CA 95466

**CALL-IN NUMBER:** 712-770-4090 **Passcode:** 632397

*\*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 FROM FEB. 01, 2017 MEETING
- V. INTRODUCTION OF NEW COMMITTEE MEMBER CYNTHIA ARIOSTA
- VI. GRANT APPLICATION – Rural Health Rocks Concert in FB
- VII. FESTIVAL UPDATES
  - a. Almost Fringe
  - b. Mushroom & Crab
  - c. Rose'
- VIII. FUTURE AGENDA ITEMS

**NEXT MEETING DATE**

**ADJOURN**