



MENDOCINO COUNTY TOURISM COMMISSION, INC.

Festival Committee Agenda

DATE: Wednesday, August 7, 2019 TIME: 10:00 AM

PLACE: 105 W. Clay Street, Ukiah CA 95482 and 345 North Franklin Street, Fort Bragg CA

CONFERENCE CALL PHONE: (605) 562-0400 / CODE: 443 8581 #

\*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

Table with 3 columns: Committee Member, Attendance Status, Title. Lists members like Bernadette Byrne (BB) as Chair and staff members like Travis Scott (TS) as Executive Director.

Introduction of Guests

III. CHAIR'S COMMENTS

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period.

V. CONSENT AGENDA ITEMS [checked] Discussion [checked] Possible Action

- Minutes from 7.2.2019 Meeting

VI. ITEMS FOR REVIEW [checked] Discussion

- a. (Standing Item) Spring Feast 2020
b. Festivals
- Taste Mendocino 2020 | Venue Research: August 9, 2019
- Mushroom Feast | Update
c. Partner Outreach Update (KK)

VII. FUTURE AGENDA ITEMS [checked] Discussion

XI. NEXT MEETING DATE [checked] Discussion

TENTATIVE: Wednesday, September 4, 2019 at 10:00 AM

XII. ADJOURN [checked] Action