



**MENDOCINO COUNTY TOURISM COMMISSION,
INC.
ORGANIZATIONAL COMMITTEE AGENDA**

DATE: Monday July 09, 2018 **TIME:** 3:00p
LOCATION: 345 N. Franklin Street Fort Bragg, CA
CALL-IN: Redwood Empire Fairgrounds, 1055 N State St, Ukiah, CA 95482

Dial-in Number: 707-479-2400

**Please note: In accordance with 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 from or at the locations above.*

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT –*Pursuant to the Brown Act, the Committee cannot discuss issues or take action on any requests during the comment period*
- IV. APPROVE MINUTES: No previous minutes located by ED
- V. Board of Director Vacancies (MCTC)
 - a. Identification of Possible Candidates
 - b. Process
- VI. BID Advisory Board Vacancies
 - a. Identification of Possible Candidates
 - b. Process

NEXT MEETING DATE

ADJOURN