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M C M I N N V I L L E
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Board of Directors Meeting

Wednesday, April 20th, 2016 – 9:30-11:30am Visit McMinnville Offices

(* = voting items)

Agenda

1. Approval of minutes from February and March Board Meetings
2. * Nominating Committee- (20 min)
3. * FY17 Budget and Plan- (45 min)
4. * Visitor Center - (30 min)
5. Wine Walk Creative Presentation and Update (15 min)
6. Updates
 - PR Company
 - RRC- Data Research Contract Plan
 - MEDP Intern
 - Travel Oregon, Oregon Wine Board, Travel Portland and Blue Chalk meetings
7. Public Comments (10 minutes)
8. Board round table and industry updates from the board. (as time allows)