



MENDOCINO COUNTY TOURISM COMMISSION, INC.

BOARD OF DIRECTORS AGENDA

DATE: Tuesday, February 13, 2018 **TIME:** 9:00 AM – 4:00 PM

PLACE: Gualala Arts Center, 46501 Old State Hwy, Gualala, CA 95445

**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. 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. Election of MCTC Officers**
- VI. FUTURE AGENDA ITEMS**
 - a. High Dollar Money Request Policy – policy, processes and protocol**
 - b. Whistleblower and Grievance Policy Approvals**
- VII. NEXT MEETING**
- VIII. ADJOURN**