



Posted: December 21, 2017

10-DAY NOTICE OF MEETING AND AGENDA
Board of Commissioners
Monday, January 8, 2018 3:00 PM
SCWC's Office – 400 Aviation Blvd, Suite 500 Santa Rosa, CA 95403

- 3:00 – 3:05 Welcome & Procedures (Joe Dutton)
- Call to Order & Roll Call
 - Approve Minutes of Last Meeting
 - Public Comments on Agenda Items
 - Welcome Guests from Pisenti & Brinker
- 3:05 – 3:25 Guest Speakers (Brett Bradford/Andrea Lifto)
- a. Fiscal Year 2016/2017 Audit Presentation
- 3:25 – 3:30 Chairman's Report (Joe Dutton)
- 3:30 – 3:45 President's Report (Karissa Kruse)
- a. Dollars & Sense Update
 - b. Marketing & Brand Update
 - c. Community Outreach & Education Update
 - d. German Marshall Fund Update
 - e. Ag Center for Sustainability Update
 - f. Staffing/Partner Update
 - g. Foundation Update
 - h. Other
- 3:45 – 4:00 Finance Committee Report (Mark Sanchietti/Kate Piontek)
- a. Review Current Financials
- 4:00 – 4:15 Sustainability Update (Dan Rotlisberger/Kate Piontek)
- 4:15 – 4:25 Ag Commissioner Report (Tony Linegar)
- 4:25 – 4:35 Wine Business Update (Ray Johnson)
- 4:35 – 4:45 Water Update (Doug McIlroy)
- 4:45 – 4:50 Industry Update (Bob Anderson)
- 4:50 – 5:00 Viticulture Report (Rhonda Smith)
- 5:00 Adjourn
- a. Issues and scheduling for next meeting – February 5, 2018
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