

Idaho Grape Growers & Wine Producers Commission Special Meeting | January 31, 2024 Zoom meeting

Mission Statement:

The Idaho Wine Commission is a united voice to market, promote and champion all of Idaho's wine growers and winemakers.

Present

Board via Zoom: Mark Pasculli, Rolling Hills Vineyard; Jake Cragin, Winemakers LLC; James Nederend, Koenig Vineyards/SCORIA; Melissa Sanborn, Colter's Creek Winery; Martin Fujishin, Fujishin Family Cellars

Idaho Wine Commission via Zoom: Moya Dolsby, Brenna Smith, Ashlee Struble, Julianne Germain

Call To Order

Dolsby called the special meeting to order at 12:01 pm.

Per Section 704-202(b) of the Idaho State Code: "Special meeting" is a convening of the governing body of a public agency pursuant to a special call for the conduct of business as specified in the call.

Reynolds + Meyer presented a draft of the Strategic Plan to the Board.

<u>Adjournment</u>

Meeting adjourned at 12:49 pm.

Respectfully Submitted,

Julianne Germain Idaho Wine Commission