



**Board of Directors Meeting | April 18, 2024 | 10:00 AM (MST) |  
Rivaura Winery and Vineyard, 21622 Rivaura Ln, Juliaetta, ID 83535**  
[Zoom link](#)

- 10:00am Call to Order – Review Meeting Rule  
Pursuant to Idaho Code 74-202(6): "Meeting" means the convening of a governing body of a public agency to make a decision or to deliberate toward a decision on any matter.
- 10:05am Motion needed to approve March 2024 Board Meeting Minutes
- 10:10am University of Idaho College of Agriculture and Life Science -  
Dean Michael Parrella
- 10:25am Legislative Report
- Motion need to renew Legislative Educator Roger Batt's contract
  - Discussion on industry related legislative issues for 2025 legislative session
- 10:55am Education Report
- 11:05am Marketing/PR Report
- 11:15am Financial Report
- Motion needed to renew 3 \$100,00 CDs for a 6 month term
  - Motion needed to transfer the interest earned to the Idaho Wine Commission checking account
  - 2024 / 2025 Fiscal Year Budget Review
- 11:45am Finalize Strategic Plan
- 12:00am Staff Highlights
- 12:10pm Discussion
1. New Board Chairperson
- 12:15pm Adjourn