

# IDAHO WINE COMMISSION

**Board of Directors Meeting | January 13, 2022**

**821 West State Street | Boise, ID 83702 | 9:00 AM (MST)**

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|---------|--|
| 9:00am  | Call to Order – Review Meeting Rule  |
| 9:05am  | Approval of Amended Agenda   Approval of Minutes   |
| 9:10am  | Presentation - Lauren Rozzo, Fahlgren Mortine  |
| 9:30am  | Northern Idaho Update - Coco Umiker, Clearwater Canyon Cellars   |
| 9:45am  | Legislative Report   |
| 9:55am  | Financial Report   |
| 10:00am | Education Report   |
| 10:10am | Brand Loyalty Report   |
| 10:20am | Staff Highlights - Moya Dolsby   |
| 10:25am | Discussion <ul style="list-style-type: none"><li>• March 2022 Board Meeting in Northern Idaho</li><li>• Producer (Winery) Board Seat Nominations</li></ul> |
| 10:30am | Staff Compensation - Executive Session - Idaho Code Section 74-206   |
| 10:45am | Adjourn  |