

# IDAHO WINE COMMISSION

Board of Directors Meeting | March 12, 2020 | 9:00 AM | 821 West State Street, Boise

- 9:00 am Call to Order – Review Meeting Rule
- 9:05 am Approval of Minutes
- 9:10 am Presentation – Introduction of Team Lead with Fahlgren/Mortine
- 9:20 am Legislative Report
- 9:40 am Financial Report
- a. 2020-2021 Budget Review
  - b. Grant - *Thank you Board members who wrote letters of support*
- 10:00 am Education Report
- a. Annual Meeting Recap
  - b. Winery Consultant
- 10:10 am Brand Loyalty Report
- a. Road Show
- 10:20 am Staff Highlights – Moya Dolsby
- 10:25 am Discussion
- a. Next Board Meeting - Moscow
- 10:30 am Adjourn

Next Board Meeting: May 21, 2020 | Colter's Creek Winery - 215 South Main Street, Moscow, ID  
83843 at 9:00 AM