

IDAHO WINE
COMMISSION

**Board of Directors Meeting | May 21st, 2020 | 9:00 AM (MST)
Zoom Meeting**

[ZOOM LINK HERE](#)

- 9:00am Call to Order – Review Meeting Rule
- 9:05am Approval of Minutes
- 9:10am Michael Parrella, Dean of College of Agriculture and Life Sciences
- 9:30am Financial Report
- a. Grant
 - b. Approval of Financials
 - c. Approval of 20/21 Fiscal Year Budget
 - d. Parma Contribution
- 9:45am Legislative Report
- a. Association
 - b. Capturing Idaho Excise Tax Draft
 - c. Social Media Draft
 - d. Rules - Assessment Increase
 - e. Red Tape Reduction Act - Code
- 10:15am Education Report
- a. Joel Perez - Vineyard Webinars
- 10:20am Brand Loyalty Report
- a. Savor Idaho
- 10:30am Staff Highlights – Moya Dolsby
- 10:35am Discussion
- a. Northern Idaho Meeting in July
- 10:35am Staff Reviews - Executive Session- Idaho Code Section 74-206 -
- To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- 11am Adjourn

Next Board Meeting: July 16th, 2020 | Idaho Wine Commission Office