



Quarterly Board Meeting
March 11, 2021 ~ 9AM-1PM
Zoom

TOPICS	REPORTED BY	ACTION	INFO
Call to Order <ul style="list-style-type: none"> • Welcome and Board Confidentiality 	E. Miller	√	
<u>Consent Agenda</u> Review & Approval of Minutes Treasurer's Report	E. Miller G. Boock	√	√
<u>Committee Reports</u> <ul style="list-style-type: none"> • Regulatory & Legislative Affairs Committee <ul style="list-style-type: none"> ○ Legislative Update ○ Bill Positions • Membership Committee <ul style="list-style-type: none"> ○ Membership Update & Discussion 	Oxley / LA Staff S. Kelley /LA Staff		
<u>Business</u> <ul style="list-style-type: none"> • New Member Approval • 2021 Board Seat – Timeline • OWB Update – Budget, Symposium • Oregon Solutions Update • Strategic Plan Updates 	E. Miller LA Staff E. Miller / LA Staff E. Miller / LA Staff LA Staff	√	
<u>Executive Session</u>	E. Miller		
Review Progress/Assignments/Next Meeting	E. Miller		
Adjourn	E. Miller	√	

Next Board Meeting
Quarterly Board Meeting
June 10, 2021 @ 9AM

The Oregon Wine Council's Mission: To protect, strengthen, unify and represent the entire Oregon wine and grape industry through strong leadership for the benefit of current and future Oregon winegrowers.