



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

TOPICS	REPORTED BY	ACTION	INFO
Call to Order • Welcome and Board Confidentiality	E. Miller		
Consent Agenda Review & Approval of Minutes Treasurer's Report	E. Miller S. Kelley	√	√
Committee Reports • Regulatory & Legislative Affairs Committee • Membership Committee	Oxley / LA Staff L. Montalieu /LA Staff	√	
Business • New Member Approval • OWC Board Seat & Election Process Proposal • OWC Board Nominations • OWC Update • Oregon Solutions Update o Presentation to WVWA • PAC Fundraising – 9/10 Wyden Fundraiser • PRAC / Regional Association Communications • West Coast Smoke Exposure Task Force • Strategic Plan Updates • Annual Meeting	E. Miller LA Staff E. Miller D. O'Donoghue S. Tannahill / L. Montalieu E. Miller / LA Staff K. Johnston / LA Staff E. Miller LA Staff E. Miller	√	√
Executive Session	E. Miller		
Review Progress/Assignments/Next Meeting	E. Miller		
Adjourn	E. Miller	√	

Next Board Meeting
Special Board Meeting
October 14, 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.