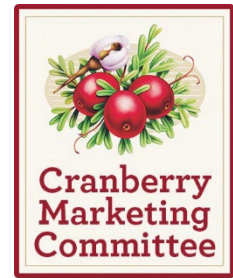


CMC February Meeting
February 15, 2024



11:30 – 11:45	Call to Order & Roll Call <ul style="list-style-type: none">• Seating of Members & Alternates• Anti-Trust Guidelines• Announcements, Agenda Updates	Brad Morse Dotty Pipher Jen Varela Danny Raulerson
11:45 – 12:00	Minutes <ul style="list-style-type: none">• August 2023 Meeting*• September 2023 Virtual Meeting*	Danny Raulerson
12:00 – 12:15	Staff Report	Danny Raulerson
12:15 – 12:45	International Marketing <ul style="list-style-type: none">• 2023 recap• 2024 Proposal*	Sarah Gelpi/Shelby Sackett
12:45 – 1:15	Trade Policy <ul style="list-style-type: none">• MRL update• Tariff update	Matt Lantz
1:15 – 1:45	Cranberry Institute Update	Bill Frantz
	<i>Executive Session</i>	
2:45 – 3:15	New/Old Business <ul style="list-style-type: none">• Transfer of CMC Website and Logo*• Compliance Plan*	Danny Raulerson
3:15 – 3:45	Transition from Committee to Trustees	Chris Nissen/Jen Varela
3:45 – 4:45	Financials <ul style="list-style-type: none">• A-133 audit*• 2024 Budget proposal*	Danny Raulerson

Adjourn