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**Agenda – Visit the Santa Ynez Valley Board Meeting –March 6, 2014, 9:00 a.m., SYV Marriott, Buellton**

**9:00 a.m. Call to order and reordering of agenda (if necessary), Mike Hendrick, President**

**Public comment on non-agenda items – limited to three minutes**

**Approval of the minutes of the February 6 board meeting**

**Grant requests – Causelife 5K/10K Run, Saarloos Vineyard, April 26, \$5000**

**Santa Ynez Valley Jewish Community, Bel Canto event, May 17, \$5000**

**American Hot Shot Extreme Runs, May 17-18 and December 6-7, \$5000**

**Solvang Danish Days Foundation, Annual Danish Days, September 19-21, \$5000**

**Proposal to create an ad hoc subcommittee to discuss grant procedures – Mary Harris**

**Discussion of January/February budget/actuals – Mary Harris, Mike Hendrick**

**E-commerce request for \$5000 for continuation of annual Trip Advisor contract, together with Solvang and Buellton CVBs – Mary Harris**

**Ad hoc publication committee update – Mike Hendrick, Jessy Osehan, Christine Forsyth**

**DVA update – Christine Forsyth and Mary Harris**

**Web site update and demo – Seth Shomes and Marc Ertel, First Street Creative, and web committee members Mike Hendrick, Jessy Osehan and Bion Rice**

**Director update – Mary Harris**

**Board comments/questions**

**Adjournment to meeting of April 3, 2014, 9:00 a.m., SYV Marriott**