



**SPECIAL BOARD OF DIRECTORS MEETING #3**

**March 18, 2019, 2:30 p.m.**

***Building #15, Conference Room #124***

**AGENDA**

- |             |  |              |
|-------------|--|--------------|
| <b>I.</b>   | <b>CALL TO ORDER AND INTRODUCTIONS</b>                 | Cindy Villa  |
| <b>II.</b>  | <b>BUSINESS</b>  |              |
|             | <b>A. Wine &amp; Viticulture Center Line of Credit</b> | Dan Banfield |
|             | <i>Attachment II-A</i>                                 |              |
| <b>III.</b> | <b>MEETING ADJOURNMENT</b>                             | Cindy Villa  |