



# STATE OF CONNECTICUT DEPARTMENT OF AGRICULTURE



Connecticut Farm Wine Development Council  
**Meeting Agenda**  
**December 10, 2015**  
165 Capitol Avenue, Room G-8A  
10:00 a.m.  
Conference Call Phone number: (866)-917-9738  
Participant Passcode: 88236281

## Call to Order

## Meeting Minutes Approval

- August 13, 2015

## Chairman's Report

## Subcommittee and Other Reports

- Financial Report
- Passport Subcommittee
- Big E Subcommittee

## Old Business

- Public Comments on Old Business (5 minutes)
- Council Membership
  - Nominations, resignations, and appointments
- 2014 Passport Data
- 2015 Passport Data

## New Business

- Public Comments on New Business (5 minutes)
- Research and Education
  - RMA Grant for Workshop Nominations, resignations, and appointments
- 2016 Passport
  - Budget for new passport and prizes

## Next Meeting Dates

- **Proposed 2016 Meeting Schedule:**  
March 17, 2015    June 16, 2015  
August 18, 2015    December 8, 2015

## Drawing of the 2015 Passport Prize Winners

## Adjourn Meeting