

CONNECTICUT DEPARTMENT OF AGRICULTURE

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<u>www.CTGrown.gov</u> Bureau of Agriculture Development & Resource Conservation Affirmative Action/Equal Employment Opportunity Employer

Connecticut Farm Wine Development Council

Regular Meeting Thursday, February 8, 2024, at 10:00 AM Join the Meeting Here

- 1. Call to Order
- 2. Review and approval of:
 - a. Regular Meeting Minutes from December 14, 2023
 - b. Special Meeting Minutes from January 10, 2024
- 3. Public Comment (limit 3 minutes per speaker)
- 4. Reports
 - a. Marketing
 - i. Final Report from DKA for work in 2023 (10 minutes to present, 5 minutes Q&A)
 - b. Legislative
 - c. Big E
 - d. Research and Education
 - e. Passport App
 - f. Financial
- 5. Old Business
 - a. Action on Big E booth operators for 2024
- 6. New Business
 - a. Action on FY 2025 Budget
 - b. Action on 2024 Passport application to be released
 - i. Hold liquor license from CT DCP (either farm winery or wine manufacturing)
 - ii. Current registration for CGAL or FWBC
 - iii. Provide 2 bottles of wine as a prize
 - c. Action on 2024 Big E application to be released
 - d. Action on <u>CT Grown Magazine ad space sizing</u> (approved up to \$8,000)
- 7. Adjournment