

LAKE COUNTY WINEGRAPE COMMISSION MEETING AGENDA

Date August 11, 2006

To: Members and Affiliates of the Lake County District 2 Local Winegrape Commission

From: Shannon Gunier/Executive Director

Notice is hereby given that a regular meeting of the Lake County District 2 Local Winegrape Commission has been scheduled for **Wednesday, August 23, 2006 at 11:00 a.m. at the Lake County Farm Bureau, 65 Soda Bay Road, Lakeport, CA 95453.**

Conference Call with Economist Kathy Diaz CDFR Marketing Branch, 560 J St. Sacramento, CA 95814
The following is an agenda of items that may be considered:

- 1. Call meeting to order, establish quorum.**
- 2. Approval of minutes from July 26, 2006 meeting. Move-second-vote**
- 3. Administrative:**
 - a. Review and approve Board member guidelines as presented in Robert's Rules of Order
- 4. Budget and Financial Matters:**
 - a. Approve July 31, 2006 financials
 - b. Present 2004-2005 Audit
- 5. Research/Education – F. Anderson/E. Lundquist**
 - a. Wine meeting update
 - b. Grower survey update
 - c. Viticulturist Contract description
- 6. Marketing –C. Shannon/R. Gunier**
 - a. Update – California Wine Month
 - b. Upcoming strategic planning meeting
- 7. Community Relations:**
 - a. State of the Harvest Press event with Sonoma and Mendocino Counties – S. Gunier
- 8. Board member Communications**
- 9. Open Agenda**
- 10. Adjournment**

Action may be taken on any of the above agenda items. The Lake County Winegrape Commission is open to the public. For further information please call Shannon Gunier at (707) 995-3421. A copy of this agenda can be found on www.lakecountywinegrape.org