

## LAKE COUNTY WINEGRAPE COMMISSION MEETING AGENDA

Date September 14, 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, September 27, 2006 at 2:00 p.m. at the Lake County Farm Bureau, 65 Soda Bay Road, Lakeport, CA 95453. Please note time change due to harvest.**

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. Open Agenda/Public Input** - Anyone from the public may speak on any agenda item for up to five minutes
- 3. Approval of minutes from August 23, 2006 meeting. Move-second-vote**
- 4. Administrative – S. Gunier**
  - a. Presentation of board member policy and procedures manuals (too heavy to mail)
  - b. Presentation of draft of Commission by-laws (enclosed)
  - c. Presentation of draft of Assessment Collection procedures (enclosed)
  - d. Assessment collection update
- 5. Budget and Financial Matters – Rob Roumiguere/S. Gunier**
  - a. Approve August 30, 2006 financials
  - b. Appointment of Frank Anderson to Finance committee and as new check signer
- 6. Research/Education – F. Anderson/E. Lundquist**
  - a. Grower Survey results
  - b. Research Trials
  - c. Update UC Vit position
- 7. Marketing –Jim Smith/R. Gunier**
  - a. Gene Burns Tour
  - b. Upcoming strategic planning meeting
  - c. High Altitude Wine meeting update – request to appoint Peter Molnar to the committee
  - d. State of the Harvest Press event with Sonoma and Mendocino Counties – S. Gunier
- 8. Community Relations:**
- 9. Board member Communications**
- 10. Adjournment**

Action may be taken on any of the above agenda items. Lake County Winegrape Commission meetings are 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](http://www.lakecountywinegrape.org)