

LAKE COUNTY WINEGRAPE COMMISSION MEETING AGENDA

Date: October 12, 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, October 25, 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. 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** (sent to board last month)
- 4. Administrative – S. Gunier**
 - a. Presentation of board member policy and procedures manuals (binders too heavy to mail – will bring to meeting)
 - b. Presentation of draft of Commission by-laws (sent to board last month)
 - c. Presentation of draft of Assessment Collection procedures (sent to board last month)
 - d. Assessment collection update
- 5. Budget and Financial Matters – Rob Roumiguere/S. Gunier**
 - a. Approve September 30, 2006 financials (enclosed)
 - 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. CSWA Request
 - d. Pesticide Use Info
 - e. Update and resolution of UC Viticultural position- Clay Shannon
- 7. Marketing –Jim Smith/R. Gunier**
 - a. Gene Burns Tour
 - b. Upcoming strategic planning meeting (agenda and questions enclosed)
 - 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
 - e. Harvest BBQ review
- 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