

## **LAKE COUNTY WINEGRAPE COMMISSION MEETING AGENDA**

Date: November 16, 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, November 29, 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 October 25, 2006 meeting. Move-second-vote**
- 4. Administrative – S. Gunier**
  - a. Final approval of By-laws (given to Board in September)
  - b. Final Presentation of draft of Assessment Collection procedures (given to Board in September)
  - c. Assessment collection update
- 5. Budget and Financial Matters – Rob Roumiguere/S. Gunier**
  - a. Approve October 31, 2006 financials (enclosed)
- 6. Research/Education – F. Anderson/E. Lundquist**
  - a. Update on Pesticide use analysis
  - b. Soil photograph project
  - c. Directions for Ed and Research program
- 7. Marketing –Jim Smith/R. Gunier**
  - a. Review American Wine Society Conference
  - b. Review Napa Vit Show
  - c. High Altitude Wine meeting update
  - d. Review Strategic plan (meeting minutes emailed)
- 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)