

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

Date: February 16, 2007

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, February 28, 2007 at 11:00 a.m. at the Lake County Farm Bureau, 65 Soda Bay Road, Lakeport, CA 95453.**

Conference Call with Economist Kathy Diaz CDFA 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 January 3, 2007 meeting. Move-second-vote**
- 3. Open Agenda/Public Input** - Anyone from the public may speak on any agendized item for up to five minutes
- 3. Administrative:**
  - a. FPPC forms due March 30, 2007
- 4. Budget and Financial Matters:**
  - a. Approve Jan 31, 2007 financials
  - b. Finance committee's mid-year recommendations on the 2006-2007 budget
- 5. Research/Education – F. Anderson/E. Lundquist**
  - a. Presentation of education recommendations for this year
- 6. Marketing –Jim Smith/R. Gunier**
  - a. Presentation of outcome of Marketing committee meeting
  - b. Presentation and approval of Trade show policy and procedures
  - b. Elevation of wine progress (June 14, 2007)
- 7. Community Relations:**
- 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](http://www.lakecountywinegrape.org)