



Clay Shannon-Chairman  
John Adriance  
Frank Anderson  
Brent Holdenried  
Jeff Lyon  
Robert Roumiguere Jr.  
Jim Smith

## MEETING AGENDA

Date: March 18, 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, March 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 February 28, 2007 meeting. (attached) Move-second-vote
3. Open Agenda/Public Input - Anyone from the public may speak on any agendized item for up to five minutes
4. Administrative:
  - a. FPPC forms due March 30, 2007
  - b. Board member election update – Jim Smith/Brent Holdenried
5. Budget and Financial Matters:
  - a. Approve February 28, 2007 financials (attached)
  - b. Finance committee's mid-year recommendations on budget amendments regarding the 2006-2007 budget
6. Research/Education – F. Anderson/E. Lundquist
  - a. Update on education schedule
  - b. Future duties for viticulturist – E. Lundquist
7. Marketing –Jim Smith/R. Gunier
  - a. Review Texas and East Coast show and tour – J. Smith/R. Gunier
  - b. Upcoming Growers Marketing meeting
  - c. Elevation of wine progress
8. Community Relations:
9. Board member Communications
10. Open Agenda
11. 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)