

Date: April 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, April 25, 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 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. Approval of minutes from March 28, 2007 meeting. (attached) Move-second-vote
3. Open Agenda/Public Input - Anyone from the public may speak on any agenda item for up to five minutes
4. Administrative
 - a. Introduction of new/re-elected board members
 - b. Nomination and Election of officers:
 1. Chairman
 2. Vice-Chair
 3. Secretary Treasurer
 - c. Appointment/Re-appointment of committee chairs:
 1. Finance chair
 2. Research/Education chair
 3. Marketing chair
 - d. Set Commission 2007 harvest assessment rate
5. Budget and Financial Matters:
 - a. Approve March 31, 2007 financials
6. Research/Education – F. Anderson/E. Lundquist
 - a. Presentation by Glenn McGourty
 - b. Lake County Viticultural soils photography
 - c. Lake County pest management article for PWV
 - d. June grower meeting.
7. Marketing –Jim Smith/R. Gunier
 - a. Review Growers Marketing meeting
 - b. 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

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