



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

MEETING AGENDA

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, June 27, 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 May 23, 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. Budget and Financial Matters:
 - a. Approval May 31, 2007 financials
5. Administrative:
 - a. Approval of 2007/2008 Administration budget
6. Research/Education:
 - a. Approval of 2007/2008 Education budget
7. Marketing:
 - a. Approval of 2007/2008 Marketing budget
 - b. Elevation of Wine Symposium review
8. Community Relations:
 - a. Approval of 2007/2008 Community Relations budget
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