



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

MEETING AGENDA

Date: September 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, September 26, 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 August 22, 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 August 31, 2007 financials/Budget review – R. Roumiguere/S. Gunier
 - b. Review/approve revised 2007-2008 Commission operating budget Molnar/R.Gunier/John Adriance
5. Administrative:
6. Research/Education:
 - a. Upcoming education projects – Glenn McGourty
7. Marketing
 - a. Approve Balzac proposal –S. Gunier
 - b. Review Regional Executive Director's meeting
 - c. Upcoming Napa Valley Vintners show Oct 30
 - d. Update on Elevation of Wine transcripts and Press release from Balzac
 - e. Update on Growers brochure
8. Community Relations:
 - a. Update vineyard tour for Board of Supervisors – S. Gunier
9. Board member Communications
10. Closed Session-A closed session as authorized by Article IX, Section 11126(a) of the Government Code may be conducted
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