



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

MEETING AGENDA

Date: October 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, October 24, 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 September 26, 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. Budget and Financial Matters:
 - a. Approval September 30, 2007 financials – R. Roumiguere/S. Gunier
 - b. Final Budget numbers and cash carryforward – R. Roumiguere/S. Gunier
 - c. Final Elevation of Wine Expenses- R. Roumiguere/S. Gunier
5. Administrative:
 - a. Approve renewal of Commission Credit line
6. Research/Education:
 - a. Upcoming education projects – Glenn McGourty
7. Marketing
 - a. Review Marketing Committee meeting –J. Smith/S. Gunier
 - b. Update on Elevation of Wine transcripts –Peter Molnar/S. Giunier
 - c. Update on Harvest BBQ October 27
8. Community Relations:
 - a. Review vineyard tour for Board of Supervisors – S. Gunier/P. Molnar/J. Adriance
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