

Peter Molnar - Chairman
John Adriance
Bill Brunetti
Buz Dereniuk
Brent Holdenried
Randy Krag
Jeff Lyon
John Roumiguere



MEETING AGENDA

DATE: August 13, 2009

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, August 26, 2009** at 11:00 a.m. at Holdenried Ranches Conference Room, 3496 Benson Lane, Kelseyville, CA. The following is an agenda of items that may be considered:

1. Call meeting to order, establish quorum.
2. Approval of minutes from July 15, 2009 meeting. 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: Buz Dereniuk, Chair.
 - a. Approval of July 31, 2009 financials, new format (attached) – B. Dereniuk/S. Gunier.
 - b. Update on CDFA Compliance fixed asset list (attached).
 - c. Tentative County contribution of \$10,000.
5. Administrative:
6. Research/Education: Randy Krag, Chair.
 - a. Richard Snyder, UC Davis visit/tour.
 - b. Review Education meeting.
 - c. Sustainable/Stewardship Index and meeting with Joe Browde.
7. Marketing: John Adriance, Chair.
 - a. Review writer visit, Deborah Parker Wong, *Tasting Panel* magazine.
 - b. Update Peoples' Choice winetasting.
 - c. Harvest Camp progress (attached).
 - d. Update AWS Conference.
 - e. Review of meeting with Balzac (attached).
8. Community Relations/Industry Affairs: Bill Brunetti, Chair.
 - a. Review of Industry Affairs meeting (attached).
 - b. Eco Winegrowing Conference, Mendocino – S. Gunier.
9. Board Member Communications:
 - a. Board Member Initiative Ideas: Lake County Rising – discussion by Board on our message points.
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.