



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

MEETING AGENDA

DATE: February 12, 2010
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, February 24th**, at 11:00 a.m. at Snows Lake Vineyard, 11545 Perini Road, Lower Lake, CA. The following is an agenda of items that may be considered:

1. Call meeting to order, establish quorum.
2. Approval of minutes from December 9, 2009 meeting. 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: Buz Dereniuk, Chair.
 - a. Approve January 31, 2010 financials. Move-second-vote.
 - b. Approval of revised Commission 2009/2010 budget.
5. Administrative: Shannon Gunier, Executive Director.
 - a. FPPC forms due.
 - b. Board Member Elections (calendar enclosed).
6. Research/Education: Randy Krag, Chair.
 - a. Sustainable Winegrowing Program update: Erica Lundquist.
 - b. Climate Workshop review.
7. Marketing: John Adriance, Chair.
 - a. Elevation of Wine at Unified.
 - b. San Francisco Chronicle article.
8. Community Relations/Industry Affairs: Bill Brunetti, Chair.
 - a. Industry Affairs Committee meeting.
9. Board Member Communications:
 - a. Board member initiative ideas: Lake County Rising.
 - b. Discussion and approval of new Commission talking points.
 - c. Discussion and approval of new Commission logo.
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.