



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

## MEETING AGENDA

**DATE:** March 24, 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, April 7th, at 11:00 a.m. at the Lake County Wine Studio, 9505 Main St., Upper Lake, CA (across the street from the Blue Wing Saloon)**. The following is an agenda of items that may be considered:

1. Call meeting to order, establish quorum.
2. Approval of minutes from February 24th, 2010 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 March 31, 2010 financials. Move-second-vote.
  - b. Review of Profit and Loss report, July 1,2009 - current.
5. Administrative: Shannon Gunier, Executive Director.
  - a. Board member elections update.
  - b. Discussion and approval of Bylaw ammendments (enclosed).
  - c. Discussion and approval of Proposed Lake County Winegrape Commission Contracts Policy (enclosed).
6. Research/Education: Randy Krag, Chair.
7. Marketing: John Adriance, Chair.
  - a. Wine Spectator, Decantur Magazine.
8. Community Relations/Industry Affairs: Bill Brunetti, Chair.
  - a. USDA Grant update.
  - b. Board of Supervisors meeting 6/15/10: *Lake County Rising* presentation.
9. Board Member Communications:
  - a. Final approval of new Commission logo.
  - b. Final approval of final Talking 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](http://www.lakecountywinegrape.org).