



*Peter Molnar, Chairman  
John Adriance  
Bill Brunetti  
Buz Dereniuk  
Dana DiRicco  
Randy Krag  
Jeff Lyon  
Pedro Rubio*

## MEETING AGENDA

*Shannon Gunier, President*

**DATE:** July 28, 2010  
**TO:** Members and Affiliates of the Lake County District 2 Local Winegrape Commission  
**FROM:** Shannon Gunier, President

Notice is hereby given that a regular meeting of the Lake County District 2 Local Winegrape Commission has been scheduled **for Wednesday, August 18th, 11:00 a.m., at Moore Family Winery, 11990 Bottlerock Road, 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 June 30, 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. Approval of June 30th, 2010, 4th quarter financials. Move-second-vote.
  - b. Discussion and approval of disposition of donation from Grape Growers Association. Move-second-vote.
5. Administrative: Shannon Gunier, President.
  - a. Approval of CalPERS health benefits and retirement program. (attached) Move-second-vote.
6. Research/Education: Randy Krag, Chair.
  - a. Appointment and approval of Jonathan Walters, Robinson Lake Vineyards, for the Education/Research committee. Move-second-vote.
7. Marketing: Peter Molnar, Chair.
  - a. Annual Dinner, July 18, 2010.
  - b. Lake County Rising, July 22, 2010.
8. Community Relations/Industry Affairs: Bill Brunetti, Chair.
  - a. Industry Affairs meeting, July 14, 2010.
  - b. Ag calendar of events – 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](http://www.lakecountywinegrape.org).