



*Peter Molnar, Chairman
Bill Brunetti
Buz Dereniuk
Dana DiRicco
Randy Krag
Jeff Lyon
Pedro Rubio
David Weiss
Shannon Gunier, President*

MEETING AGENDA

DATE: June 20, 2011

TO: Members and Affiliates of the Lake County District 2 Local Winegrape Commission

FROM: Colette Merrill, Office Manager

Notice is hereby given that a regular meeting of the Lake County District 2 Local Winegrape Commission has been scheduled for **Wednesday, June 29, 3:00 p.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 May 4, 2011 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. Introduction of Paul Zellman, recommended Education Coordinator.
5. Budget and financial matters: Buz Dereniuk, Chair.
 - a. Presentation of May 31, 2011 financials.
 - b. Approval of 3rd Quarter (Jan-March) financials.
 - c. Discussion and approval of accounting policies and procedures for the Lake County Winegrape Commission (tabled until next meeting).
6. Administrative: Shannon Gunier, President: discussion and approval of 2011 – 2012 Commission operating budget.
 - a. Marketing
 - b. Education
 - c. Community Relations
 - d. Administration
7. Research/Education: Randy Krag, Chair.
8. Marketing: Peter Molnar, Chair.
9. Community Relations/Industry Affairs: Bill Brunetti, Chair.

10. Board Member Communications:

Executive Committee: President's Review - Outreach Activities for 2010-2011.

11. Closed Session - A closed session as authorized by Article IX, Section 11126(a) of the Government Code may be conducted.

12. 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.