



BOARD OF DIRECTORS

Peter Molnar, Chairman
Bill Brunetti
Buz Dereniuk
Randy Krag
Jeff Lyon
Jonathan Walters
David Weiss
Broc Zoller

Debra Sommerfield, President

Sent and Posted on Web Site April 5, 2013

NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
April 16, 2013
3:00 p.m. – 5:00 p.m.
Lake County Winegrape Commission Office
3895 Main Street, Kelseyville, CA 95451

1. Call to order/roll call
2. Approval of minutes from previous meetings: March 19, 2013
3. Open agenda/public input: Anyone from the public may speak on any agendized item for up to five minutes
4. Administrative (D. Sommerfield, President)
 - a. Update on 2013 Board Member elections
 - b. Nominate and approve Board officers for FY 2012-13
5. Executive Committee (D. Weiss, Chair)
 - a. Update on office space and lease arrangements (B. Brunetti)
6. Marketing Committee (P. Molnar, Chair)
 - a. Update on media/industry seaplane tours
 - b. Update on *Mountains of North Coast* seminar in Healdsburg
 - c. Update on Sacramento consumer event
 - d. Update on hospitality training seminar (J. Walters)
 - e. Update on grower barbecue
 - f. Update and consideration of potential renaming from Lake County Winegrape Commission to Lake County Winegrower Commission (D. Sommerfield)
7. Research/Education Committee (R. Krag, Chair)
 - a. Update on Master Vigneron Program (P. Zellman)
 - b. Update on Sustainable Winegrowing Program (P. Zellman)
 - c. Update on potential listing of Clear Lake hitch as “threatened“ by the California Fish and Game Commission
8. Community Relations/Industry Affairs Committee (B. Brunetti, Chair)
 - a. Update on “lake issue” committee
9. Board Member Communications
 - a. Update on Lake County Winery Association (J. Walters)

10. Budget and financial matters (B. Dereniuk, Chair)
 - a. Review and approve third-quarter financials
 - b. Review and approve mid-year spending adjustments as recommended by the Executive Committee on April 1, 2013; and authorize President to make line-item adjustments necessary to balance the FY 2012-13 budget
11. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
12. Return from closed session and announce action taken during closed session on personnel (if any)
13. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
14. Issues and scheduling for next meeting
15. Adjourn

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Susan Peters at (707)279-2633, ext.301, or via email at susanp@lakecountywinegrape.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at www.lakecountywinegrape.org.