



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 on August 15, 2013

NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
Tuesday, August 27, 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 meeting(s): June 11, 2013
3. Open agenda/public input: Anyone from the public may speak on any agenda item for up to five minutes
4. Administrative (D. Sommerfield, President)
 - a. Discussion/consideration of recommended fixed asset policy
 - b. Update on miscellaneous policies and procedures
5. Executive Committee (D. Weiss, Chair)
 - a. Update from August 12 and August 27 meetings
 - b. Update on office space and lease arrangements (B. Brunetti)
6. Marketing Committee (P. Molnar, Chair)
 - a. Review of grower barbecue
 - b. Update on grower marketing workshops
 - c. Update on climate assessment study
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 rescheduled Ag Labor Management Seminar (P. Zellman)
 - d. Update on IPM Seminar 2013 (D. Sommerfield)
8. Community Relations/Industry Affairs Committee (B. Brunetti, Chair)
 - a. Update on People's Choice Awards (J. Walters)
 - b. Update on AgVenture (D. Sommerfield)
9. Board Member Communications
 - a. Update on Lake County Winery Association (J. Walters)
 - b. Miscellaneous correspondence
10. Budget and financial matters (B. Dereniuk, Chair)
 - a. Review and approve fourth-quarter financials
 - b. Review and approve FY 2012-2013 year-end financials
 - c. Review July 2013 financials

- d. Assessment collection update
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(s)
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