



Sent and Posted on Website January 14, 2013

NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
January 23, 2013
2:00 p.m. – 4:00 p.m.
Lake County Winegrape Commission Office
3895 Main Street, Kelseyville, CA 95451

1. Call to order/Roll call
2. Approve minutes from previous meeting
3. Open Agenda/Public Input - Anyone from the public may speak on any agendized item for up to five minutes.
4. Administrative: Shannon Gunier, President
 - a. Indroduction of Debra Sommerfield, Incoming LCWC President
 - b. Transition Update
 - c. Board Member Elections – Appoint 2013 Nominating Committee
5. Marketing: Peter Molnar, Chair
 - a. Touring & Tasting Article – S. Gunier
 - b. Discussion on Strategic Plan – February 14, 2012
 - c. Update on Summertime in a Glass – Sauvignon Blanc Grant
 - d. Update on Sacramento Jazz Festival Consumer & Media Event
6. Research/Education: Randy Krag, Chair
 - a. Update on New Master Vigneron Program Class – P. Zellman
 - b. Update on Sustainable Certification Program Progress – P. Zellman
 - c. Update on LCWC Ag Labor Management Meeting – P. Zellman
7. Community Relations/Industry Affairs: Bill Brunetti, Chair
 - a. Lake Issue: Formation of “Lake Issue” Committee
8. Board Member Communications
9. Budget and financial matters: Buz Dereniuk, Chair
 - a. Approval of December 31, 2012, financials
 - b. Presentation of January 31, 2013, financials
10. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)

11. Return from closed session and announce action taken during closed session on personnel (if any)
12. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
13. Issues and scheduling for next meeting
14. 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.