



BOARD OF DIRECTORS

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

Sent and Posted on Web Site on May 31, 2013

**NOTICE AND AGENDA  
Lake County Winegrape Commission Meeting  
June 11, 2013  
3:00 p.m. – 5:00 p.m.**

Debra Sommerfield, President

**E.J. Gallo's Snows Lake Vineyard  
Perini House Meeting Room  
11545 Perini Road, Lower Lake**

1. Call to order/roll call
2. Approval of minutes from previous meetings: May 14, 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. Installation of 2013-15 Board Members
  - b. Nomination and appointment of Board officers for FY 2013-14
5. Executive Committee (D. Weiss, Chair)
  - a. Update(s) from May 30 Executive Committee meeting
  - b. Discussion/consideration of Recommended FY 2013-14 Budget
  - c. Authorization allowing President to make line-item adjustments necessary to balance FY 2013-14 Budget
6. Marketing Committee (P. Molnar, Chair)
  - a. Report on Sacramento consumer event, May 25 (D. Sommerfield)
  - b. Report on Mountains of North Coast seminar in Healdsburg, June 4
  - c. Report on hospitality training seminar, June 10 (J. Walters)
  - d. Update on grower barbecue, June 30
7. Research/Education Committee (R. Krag, Chair)
  - a. Debrief discussion/consideration of next steps from May 14 special presentation on Clear Lake by Gregory A. Giusti
8. Community Relations/Industry Affairs Committee (B. Brunetti, Chair)
9. Board Member Communications
  - a. Update from Lake County Winery Association (J. Walters)
  - b. Update from California Association of Winegrape Growers (CAWG) (D. Weiss)
  - c. Review of proposed California Marketing Act Supplemental Reporting Language Request
  - d. Miscellaneous correspondence

10. Budget and financial matters (B. Dereniuk, Chair)
  - a. Discussion/consideration to authorize entering into a contract with Pehling & Pehling, CPAs for services necessary to conduct an annual audit of Lake County Winegrape Commission financial statements for the fiscal year ending June 30, 2013
  - b. Continued from May 14, 2013, meeting: Review April 2013 financials
  - c. Review May 2013 financials
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](mailto: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](http://www.lakecountywinegrape.org)*