



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 March 08, 2013

NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
March 19, 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: December 17, 2012; February 14, 2013; February 26, 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. Discussion of current committee assignments and consideration of committee appointments given maximum of three Board members per committee
 - b. Update on 2013 Board Member elections from nominating committee (B. Brunetti)
5. Marketing Committee (P. Molnar, Chair)
 - a. Update from committee meeting held March 5, 2013
 - b. Update and consideration of potential renaming from Lake County Winegrape Commission to Lake County Winegrower Commission (D. Sommerfield)
 - c. Update on grower barbecue
 - d. Update on media/industry seaplane tours
 - e. Update on *Mountains of North Coast* seminar
 - f. Update on Sacramento consumer event
6. Research/Education Committee (R. Krag, Chair)
 - a. Update on potential listing of Clear Lake hitch as “threatened“ by the California Fish and Game Commission
7. Community Relations/Industry Affairs Committee (B. Brunetti, Chair)
 - a. Update on “lake issue” committee
8. Board Member Communications
9. Budget and financial matters (B. Dereniuk, Chair)
 - a. Update on finance committee review of mid-year financials
 - b. Presentation of current 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.