



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 May 2, 2013

NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
Tuesday, May 14, 2013
3:00 p.m. – 5:00 p.m.
Sutter Lakeside Hospital
Hospital Conference Room
5176 Hill Road East, Lakeport, CA 95453

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): April 16, 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 assessment rate for 2013 harvest season
 - b. Update on 2013 Board Member elections
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
7. Research/Education Committee (R. Krag, Chair)
 - a. Update on potential listing of Clear Lake hitch as “threatened” by the California Fish and Game Commission
 - b. Update on Class Schedule for Master Vignerons Program (P. Zellman)
8. Community Relations/Industry Affairs Committee (B. Brunetti, Chair)
 - a. **4:00 pm**: Special Presentation: “What We Know About Clear Lake” by Gregory A. Giusti, UC ANR Cooperative Extension, Director – Lake and Mendocino Counties
9. Board Member Communications
 - a. Update on Lake County Winery Association (J. Walters)
10. Budget and financial matters (B. Dereniuk, Chair)
 - a. Review April financials
 - b. Update on FY 13-14 budget planning

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): June 11, 2013, at Gallo – Snows Lake
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