



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 October 17, 2013

Debra Sommerfield, President

NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
Tuesday, October 29, 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): August 27, 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. Update on miscellaneous policies and procedures
 - b. Update on Affiliate Sponsorship Program (S. Peters)
5. Executive Committee (D. Weiss, Chair)
 - a. Update from October 15 and October 29 meetings
 - b. Discussion/consideration of revision to Assessment Collection Procedures
 - c. Update on office space and lease arrangements (B. Brunetti)
6. Marketing Committee (P. Molnar, Chair)
 - a. Update on “Momentum” grower marketing workshops
7. Research/Education Committee (R. Krag, Chair)
 - a. Update on Master Vigneron and Sustainable Winegrowing programs (P. Zellman)
 - b. Discussion on finding of brown marmorated stinkbug in Sacramento Valley (B. Zoller)
8. Board Member Communications
 - a. Miscellaneous correspondence
9. Budget and financial matters (B. Dereniuk, Chair)
 - a. Review and approve first-quarter financials
 - b. Discussion/consideration of resolution renewing and increasing line of credit and authorize account signatories
10. Community Relations/Industry Affairs Committee (B. Brunetti, Chair)
 - a. Update on California Association of Winegrape Growers – CAWG (D. Weiss)
 - b. Update on Lake County Winery Association (J. Walters)
 - c. Update on AgVenture, Road Scholar, LC Farm Bureau Farm Tour (D. Sommerfield)
 - d. **4:15 pm**: Special Presentation: “Watersheds and the Health of Clear Lake” by Scott De Leon, Director, Department of Public Works, County of Lake

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