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Sent and Posted on Web Site on July 3, 2014

NOTICE AND AGENDA

Lake County Winegrape Commission Meeting

Tuesday, July 15, 2014

3:00 p.m. – 5:00 p.m.

Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

President

Debra Sommerfield

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): June 26, 2014
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 assessment audit performed by CDFA's Market Enforcement Branch, continued from April 22, 2014, meeting
5. Executive Committee (*J. Walters, Chair*)
 - a. Update from July 15, 2014, meeting
6. Marketing Committee (*P. Molnar, Chair*)
 - a. Update on market research activities
 - b. Update on web site enhancements
7. Research/Education Committee (*B. Zoller, Chair*)
 - a. Update on USDA Risk Management Education Partnership Program Grant Application (*P. Zellman, D. Sommerfield*)
 - b. Update on LCWC's Sustainable Winegrowing Program and LCWC's California Certified Sustainable Winegrowing Small Grower Certification Pilot Program (*P. Zellman*)
 - c. Review and approve agreement for FY 14-15 with Paul Zellman, an independent contractor, to provide consulting services necessary to carry out LCWC's educational programs, including Sustainable Winegrowing Program and Master Vigneron Academy
8. Finance Committee (*B. Dereniuk, Chair*)
 - a. Review and approve Q4 13-14 financials
 - b. Review and approve year-end FY 13-14 financials
 - c. Discussion/consideration of resolution renewing line of credit and authorizing account signatories

9. Community Relations/Industry Affairs Committee (*B. Brunetti, Chair*)
 - a. Update on California Women for Agriculture's AgVenture Program
 - b. Update from California Association of Winegrape Growers (*D. Weiss*)
 - c. Update from Lake County Winery Association (*J. Walters*)
10. Board Member Communications
 - a. Miscellaneous correspondence
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