



*Peter Molnar, Chairman
Bill Brunetti
Buz Dereniuk
Dana DiRicco
Randy Krag
Jeff Lyon
Pedro Rubio
David Weiss
Shannon Gunier, President*

MEETING AGENDA

DATE: August 3, 2011

TO: Members and Affiliates of the Lake County District 2 Local Winegrape Commission

FROM: Susan Peters, Office Manager

Notice is hereby given that a regular meeting of the Lake County District 2 Local Winegrape Commission has been scheduled for **Wednesday, August 3, 3:00 p.m., at Vigilance Vineyards, 13888 Point Lake View Rd, Lower Lake, CA.**

The following is an agenda of items that may be considered:

1. Call meeting to order, establish quorum.
 - a. Introduction of Susan Peters new Office Manager
2. Approval of minutes from July 12, 2011 meeting. Move-second-vote.
3. Open Agenda/Public Input - Anyone from the public may speak on any agenda item for up to five minutes.
4. Budget and financial matters: Buz Dereniuk, Chair.
 - a. Approval and discussion of June 30, 2011 financials.
 - b. Presentation of July 31, 2011 financials.
5. Administrative: Shannon Gunier, President.
 - a. Discussion on dates, times, and locations of upcoming 2011-2012 monthly Board meetings (conference calls).
 - b. Review Board Member Guidelines
6. Research/Education: Randy Krag, Chair.
 - a. Update Master Vigeron Program – P. Zellman/S. Gunier
 - b. Irrigation Workshop
7. Marketing: Peter Molnar, Chair.
 - a. Aws Virtual Tasting – S. Gunier
 - b. Update – Dinner on Mt. Konocti – S. Gunier
 - c. Update – “State of SB” Meeting – S. Gunier
8. Community Relations/Industry Affairs: Bill Brunetti, Chair.
 - a. Update – Ag Venture

9. Board Member Communications:

10. Closed Session - A closed session as authorized by Article IX, Section 11126(a) of the Government Code may be conducted.

11. Adjournment.

Action may be taken on any of the above agenda items. The Lake County Winegrape Commission is open to the public. For further information please call Shannon Gunier at (707) 995-3421. A copy of this agenda can be found on www.lakecountywinegrape.org.