



Sent and Posted on Website November 23, 2012

NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
December 05, 2012
3:00 p.m. – 5:00 p.m.
Lake County Winegrape Commission
3895 Main Street Kelseyville, CA 95451

1. Call to order/Roll call
2. Approve minutes from previous meeting
3. Open Agenda/Public Input - Anyone from the public may speak on any agendized item for up to five minutes.
4. Budget and financial matters: Buz Dereniuk, Chair.
 - a. Presentation of November 30th financials
 - b. Audit and Compliance 2010/2011 – Zac Pehling, Pehling & Pehling
5. Administrative: Shannon Gunier, President.
 - a. Philadelphia Insurance for Board Members – Jill Jensen, Lincoln Leavitt
 - b. New President????
6. Research/Education: Randy Krag, Chair.
 - a. Update Master Vigneron Program – P. Zellman
 - b. Master Vigneron Lunch – P. Zellman
 - c. Update on Mendocino College 15 Annual IPM Seminar – P. Zellman
 - d. Update on Sustainable Certification Program – P. Zellman
7. Marketing: Peter Molnar, Chair.
 - a. Debra Parker Wong SB Article – S. Gunier
 - b. Writer Lettie Teague tour
8. Community Relations/Industry Affairs: Bill Brunetti, Chair
 - a. Community Relations Video **first showing** – B. Brunetti
 - b. Ag Venture review
 - c. Land Trust Dinner reivew
 - d. Rhode Scholar Dinner review
9. Board Member Communications:
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.com.