



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

MEETING AGENDA

DATE: February 16, 2012

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 **Thursday, February 16, 3:30 p.m.**, at Buz Derenick's Home, 2182 Bell Hill Rd, Kelseyville, CA 95451. **Please note new time and date.**

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

1. Call meeting to order, establish quorum.
2. Approval of minutes from December 7, 2011 meeting. Move-second-vote.
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. Motion to approve September and December quarterly financials.
 - b. Discussion of upcoming Finance Committee meeting
 - c. Update on Assessment Collection
 - d. Discussion on Grant Finance reporting
5. Administrative: Shannon Gunier, President.
 - a. Motion to approve Voter Access Procedures.
 - b. Motion to approve Greivance Procedures.
 - c. Motion to approve to updated Assessment Collection Procedures
 - d. Discussion and Instructions on 730 Conflict of Interest form due 3/31
 - e. Appointment of 2012 Board member election nominating committee
 - f. Discussion on Marketing Enforcement – Kathy Diaz, CDFa
6. Research/Education: Randy Krag, Chair.
 - a. Update Master Vigneron Program/Unified Symposium – P. Zellman
 - b. Sustainability - Approval of Small Grower Sustainable certification contract with CSWA
 - c. USDA Specialty Crop Grant - Master Vigneron

7. Marketing: Peter Molnar, Chair.

- a. Update on USDA Grant progress – Trade shows/Benchmark project/Consumer shows
- b. Approve Grant show trade policies recommended by the Executive Committee
- c. Update on SB Symposium, other wine tasting events – Peter Molnar/S Gunier
- d. USDA Specialty Crop grant – Sauvignon Blanc Advocacy Group

8. Community Relations/Industry Affairs: Bill Brunetti, Chair

- a. Moss Adams meeting in Sonoma – S Gunier
- b. Regional Directors meeting update – S Gunier
- c. LCWA meeting –S. Gunier-

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.

12. 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.