



*Peter Molnar, Chairman  
Bill Brunetti  
Buz Dereniuk  
Randy Krag  
Jeff Lyon  
Jonathan Walters  
David Weiss  
Broc Zoller  
Shannon Gunier, President*

## MEETING AGENDA

**DATE: June 27, 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 **Wednesday, June 27, 2012, 3:00 p.m.**, at the Lake County Farm Bureau, 65 Soda Bay Road Lakeport, CA 95453.

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

1. Call meeting to order, establish quorum.
2. Approval of minutes from May 23, 2012 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. Presentation and Approval of Budget for fiscal year of July 1, 2012 to June 30, 2013.
  - b. Presentation of June financials.
5. Administrative: Shannon Gunier, President.
  - a. Introduction of 2012 new Board Members and incumbent board members
6. Research/Education: Randy Krag, Chair.
  - a. Update Master Vignerons Classes – P. Zellman
7. Marketing: Peter Molnar, Chair.
  - a. Update on USDA Grant projects
  - b. Review of LC Tasting at Andy Beckstoffers in Napa held on June 14, 2012
  - c. Tour & Tasting Magazine magazine release
8. Community Relations/Industry Affairs: Bill Brunetti, Chair
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](http://www.lakecountywinegrape.org).

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LAKE COUNTY DISTRICT 2 WINEGRAPE COMMISSION

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