



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

## MEETING AGENDA

**DATE: May 23, 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, May 23, 2012, 3:00 p.m.**, at Brassfield Estates Winery, 10915 High Valley Rd, Clearlake Oaks, CA 95423.

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

1. Call meeting to order, establish quorum.
2. Approval of minutes from April 04, 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. Approval of March quarterly financials.
  - b. Discussion of upcoming committee budget meetings.
  - c. Assessment Collection Issues: SureHarvest, Collection, Past Due Assessments
5. Administrative: Shannon Gunier, President.
  - a. Update on 2012 Board Member Elections
6. Research/Education: Randy Krag, Chair.
  - a. Update Master Vigneron Classes – P. Zellman
  - b. Update SW Metrics Program small grower certification – P. Zellman
7. Marketing: Peter Molnar, Chair.
  - a. Update on USDA Grant projects
  - b. Update on Grape Buyer Outreach Activities, Chris Sawyer and Stacie Jacobs – P. Molnar
  - c. SB Newsletter Mailing
  - d. LC Tasting at Andy Beckstoffers in Napa on June 14, 2012
  - e. Tour & Tasting Magazine update
  - f. Food & Wine Magazine, “Regions to Watch”

8. Community Relations/Industry Affairs: Bill Brunetti, Chair
  - a. County Presentation on Industry – B. Brunetti
  - b. Arton Glass and Tom Shelton – B. Brunetti

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).