



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

Debra Sommerfield, President

**Lake County Crush District 2 Winegrape Commission
Board of Directors' Meeting Minutes
December 12, 2013, 4:00 – 5:30 p.m.**

**Tallman Hotel, Riffe Meeting Room
9550 Main Street
Upper Lake, CA 95485**

- 1. Call meeting to order, establish quorum.** President Sommerfield called the meeting to order at 4:12 p.m. The following Board members were present: Peter Molnar, Bill Brunetti, Buz Dereniuk, Randy Krag, Jeff Lyon, David Weiss, Jonathan Walters, and Broc Zoller
Board members absent: None.

Also present: Debra Sommerfield, President; Susan Peters, Office Manager

Guests present: Dennis Krentz, Grower

- 2. Approval of minutes from November 19, 2013, meeting.** Approved Jonathan Walters/Bill Brunetti 8-0
- 3. Open Agenda/Public Input.** No public input.
- 4. Discussion/consideration of various Commission policies.** None presented.
- 5. Strategic Planning Session.** Plans, goals, and strategies were discussed for the upcoming year.
- 6. Closed Session.** A closed session as authorized by Article IX, Section 11126(a) of the Government Code was not conducted.

7. Adjournment. Meeting was adjourned at 5:31 p.m.

Next Board meeting is scheduled for January 21, 2014, 3:00 p.m. to 5:00 p.m. Location to be determined.

Respectfully submitted,

Susan Peters
Office Manager