



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

MEETING AGENDA

DATE: September 12, 2102

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, September 12, 2012, 3:00 p.m.**, at the Saw Shop Gallery & Bistro, 3825 Main Street Kelseyville, CA 95451.

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

1. Call meeting to order, establish quorum.
2. Approval of minutes from June 27, 2012 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. Presentation of new Budget with narrative for fiscal year of July 1, 2012 to June 30, 2013.
 - b. Presentation and approval of June 30, 2012 financials.
 - c. Presentation and approval of year end 2011-2012 financials.
 - d. Review of financials with grant information – Zac Pehling, CPA, Sturges, Pehling & Associates
5. Administrative: Shannon Gunier, President.
 - a. New LCWC office location and tour – David Weiss/Susan Peters
 - b. Discussion and approval of increased credit line – S. Gunier
6. Research/Education: Randy Krag, Chair.
 - a. Update Master Vigneron Program – P. Zellman
 - b. Update on Sustainable Certification Program – P. Zellman
7. Marketing: Peter Molnar, Chair.
 - a. Update on USDA Grant projects – Treasure Island Event September 8, 2012
 - b. Debra Parker Wong Tour – S. Gunier
 - c. Sea Plane Ride with Sunset Magazine judges – S. Gunier
 - d. New Media Page on LCWC Website – S. Peters

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

- a. Community Relations Video – Bill Brunetti
- b. Unified Program Committee Update – 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.

