



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

MEETING AGENDA

DATE: December 07, 2011

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, December 7, 5:00 p.m., at Vigilance Winery & Vineyards Cellar, 13888 Point Lakeview Rd, Lower Lake, CA 95457**

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

1. Call meeting to order, establish quorum.
2. Approval of minutes from September 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 quarterly financials.
 - b. Presentation of October 31, 2011 financials.
 - c. Motion to accept Sturges, Pehling and Associates as the Commission's Financial and Compliance auditor.
 - d. Update on Assessment Collection
5. Administrative: Shannon Gunier, President.
 - a. Motion to approve updated Accounting Guidelines and General Rules.
 - b. Motion to approve Commission's Superior Performance Agreement
 - c. Update on CDFA regional meeting with Karen Ross
6. Research/Education: Randy Krag, Chair.
 - a. Update Master Vigeron Program – P. Zellman
 - b. Update on Sustainable Workshop – P. Zellman
7. Marketing: Peter Molnar, Chair.
 - a. Update on USDA Grant progress

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

- a. Update – Ag Venture
- b. Update Mike Thompson tour
- c. Update Shasta College Culinary Class
- d. Update in LCWA Activities, People's Choice
- e. Update on LCWC/LCWA joint meeting

10. Board Member Communications:

11. 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.