



BOARD OF DIRECTORS

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

Debra Sommerfield, President

Sent and Posted on Web Site on January 9, 2014

NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
Tuesday, January 21, 2014
3:00 p.m. – 5:00 p.m.
Lake County Winegrape Commission Office
3895 Main Street, Kelseyville, CA 95451

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): December 12, 2013
3. Open agenda/public input: Anyone from the public may speak on any agendized item for up to five minutes
4. Administrative (D. Sommerfield, President)
 - a. Discussion/consideration of various Commission policies
 - b. Discussion/consideration of 2014 LCWC Board Member Elections; review available Board Member seats; review 2014 Elections Calendar; appoint Nominating Committee
5. Executive Committee (D. Weiss, Chair)
 - a. Update from January 21, 2014, meeting
 - b. Update on office space and lease arrangements (B. Brunetti)
6. Marketing Committee (P. Molnar, Chair)
 - a. Update on “Momentum” grower marketing workshops: January 23 and February 20
 - b. Update on market research activities
 - c. Update on technical tasting for Sommeliers in San Francisco: February 11
7. Research/Education Committee (R. Krag, Chair)
 - a. Update on Master Vigneron Academy: 2014 Recruitment; 2013 Graduation, February 4
8. Budget and financial matters (B. Dereniuk, Chair)
 - a. Update on FY 2012-13 audit
 - b. Review and approve second-quarter financials
9. Community Relations/Industry Affairs Committee (B. Brunetti, Chair)
 - a. Update from California Association of Winegrape Growers (D. Weiss)
 - b. Update from Lake County Winery Association (J. Walters)
10. Board Member Communications
 - a. Update on requests for research funding for brown marmorated stinkbug
 - b. Miscellaneous correspondence
11. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)

12. Return from closed session and announce action taken during closed session on personnel (if any)
13. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
14. Issues and scheduling for next meeting(s)
15. Adjourn

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Susan Peters at (707)279-2633, ext.301, or via email at: susanp@lakecountywinegrape.org Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at: www.lakecountywinegrape.org