



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 April 11, 2014

**NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
Tuesday, April 22, 2014
3:00 p.m. – 5:00 p.m.**

**Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451**

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): March 4, 2014
3. Open agenda/public input: Anyone from the public may speak on any agenda item for up to five minutes
4. Administrative (D. Sommerfield, President)
 - a. **3:15 p.m.** Special Presentation: Update on LCWC's USDA Specialty Crop Block Grant by Terry Dereniuk, LCWC's Grant Manager
 - b. Discussion/consideration of various Commission policies
 - c. Update on 2014 LCWC Board Member Elections
 - d. Update on assessment audit performed by CDFA's Market Enforcement Branch
5. Executive Committee (D. Weiss, Chair)
 - a. Update from April 22, 2014, meeting
6. Marketing Committee (P. Molnar, Chair)
 - a. Update on market research activities
 - b. Wrap up from "Momentum" series of grower marketing workshops
7. Research/Education Committee (R. Krag, Chair)
 - a. Update on 2014 Master Vigneron Academy (P. Zellman)
 - b. Update regarding proposed initiative to develop groundwater best management practices (R. Krag, P. Zellman)
8. Finance Committee (B. Dereniuk, Chair)
 - a. **4:15 p.m.** Special Presentation: FY 2012-13 Audit, by Zach Pehling, Pehling & Pehling CPAs
 - b. Review and approve Q3 13-14 financials
 - c. Discussion/update on FY 2014-15 budget
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. 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