



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 May 8, 2014

**NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
Tuesday, May 20, 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): April 22, 2014
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. Installation of new Board Members
 - b. Recognition of Randy Krag and Jeff Lyon for eight years of service on LCWC Board
 - c. Nomination and appointment of Board officers for FY 2014-15
 - d. Discussion of current committee assignments and consideration of committee appointments
 - e. Continued discussion on assessment audit performed by CDFA's Market Enforcement Branch
 - f. Discussion/consideration of various Commission policies
5. Executive Committee (D. Weiss, Chair)
 - a. Update from May 20, 2014, meeting
6. Marketing Committee (P. Molnar, Chair)
 - a. Update on market research activities
7. Research/Education Committee (R. Krag, Chair)
 - a. Update on Sustainable Winegrowing Program and Small Grower Sustainable Certification Pilot Program; discussion of concept for Quality Winegrowing Program
 - b. Continued discussion regarding drought status, proposed initiative to develop groundwater best management practices, etc.
8. Finance Committee (B. Dereniuk, Chair)
 - a. Review current financials
 - b. Discussion/update on FY 2014-15 budget
 - c. Follow up on presentation by Pehling & Pehling CPAs re: FY 2012-13 Audit
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