



BOARD OF DIRECTORS

Peter Molnar, Chairman
Bill Brunetti
Buz Dereniuk
Bill Oldham
Bonnie Sears
Jonathan Walters
David Weiss
Broc Zoller

Sent and Posted on Web Site on June 16, 2014

NOTICE AND AGENDA
Lake County Winegrape Commission Meeting

Debra Sommerfield, President

Thursday, June 26, 2014

1:00 p.m. – 2:30 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 agenda item for up to five minutes
4. **a)** Installation of Board Members for 2014-2016 term: Bill Oldham, Bonnie Sears, Jonathan Walters, and Broc Zoller; and **b)** Recognition of Randy Krag and Jeff Lyon for eight years of service on LCWC Board
5. Discussion/consideration of recommended slate of Board Officers for FY 2014-15 presented by Executive Committee (*D. Weiss*)
6. **a)** Appointment of Committee Chairs by Commission President (*P. Molnar*); and **b)** Review of Board Member Committee assignments
7. Discussion/consideration of assessment rate for 2014 harvest season
8. Discussion/consideration of Recommended FY 2014-15 Budget
9. **a)** Discussion/consideration to authorize entering into a contract with Pehling & Pehling, CPAs for services necessary to conduct an annual audit of Lake County Winegrape Commission financial statements for the fiscal year ending June 30, 2014; and **b)** Continued discussion on assessment audit performed by CDFA's Market Enforcement Branch
10. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
11. Return from closed session and announce action taken during closed session on personnel (if any)
12. Closed session with legal counsel pursuant to California Government Code Section 11126(e)
13. Issues and scheduling for next meeting(s)
14. 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 e-mail 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