



BOARD OF DIRECTORS

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Bill Oldham

David Weiss

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Debra Sommerfield

Sent and Posted on Web Site on January 7, 2016

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, January 19, 2016, 3:00 p.m.

Meeting Location

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

Additional Public Access Site

California Department of Food & Agriculture
2800 Gateway Oaks, Sacramento, CA 95833

1. Call to order and roll call
2. Public input: Any member of the public may speak on any agendized item for up to five minutes
3. Approval of minutes from previous meeting(s): December 1, 2015
4. Presentation: "Follow-Up Presentation: LCWC's Directors and Officers Insurance Policy" by Jill Jensen, Lincoln-Leavitt Insurance Agency
5. Marketing Committee Update (*B. Brunetti, Committee Chair*)
 - a. Recap of December Strategic Roundtable Discussion
 - b. Update on marketing activities, e.g., Momentum, LCWC 25th anniversary
 - c. Update on CDFA Specialty Crop Block Grant
6. Research/Education Committee Update (*B. Zoller, Committee Chair*)
 - a. Continued discussion/consideration on weather station locations and connectivity (*J. Walters*)
 - b. Update on Master Vigneron Academy
 - c. Update on grower sustainability certification
7. Community Relations/Industry Affairs Update (*B. Merrilees, Committee Chair*)
 - a. Update on California Association of Winegrape Growers (*D. Weiss*)
 - b. Update on Lake County Winery Association (*J. Walters*)
8. Finance Committee Update (*B. Sears, Committee Chair*)
 - a. Review and approve Q2 FY15-16 financials
 - b. Update on 2015 Assessment Collections to date
9. Executive Committee Update (*J. Walters, Committee Chair*)

10. Administrative Update (*D. Sommerfield, President*)
 - a. Update on 2015 LCWC Referendum Vote: Balloting Results
 - b. Update on Fair Political Practices Commission's Statement of Economic Interests (Form 700)
 - c. Discussion/consideration of proposed Records Retention Policy
 - d. Discussion/consideration of 2016 LCWC Board Member Elections; review available Board Member seats; review 2016 Elections Calendar; appoint Nominating Committee
11. Board Member Communications
 - a. Miscellaneous correspondence, if any
12. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
13. Return from closed session and announce action taken during closed session on personnel (if any)
14. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
15. Issues and scheduling for next meeting(s)
16. 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