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Sent and Posted on Web Site on July 2, 2015

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, July 14, 2015, 3:00 p.m. – 5:00 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): June 23, 2015
4. Executive Committee Update (*J. Walters, Committee Chair*)
 - a. Update from July 7, 2015, meeting.
5. Administrative Update (*D. Sommerfield, President*)
 - a. Discussion/consideration of Executive Committee's recommendation to authorize entering into a contract with auditing firm for services necessary to conduct an annual audit of Lake County Winegrape Commission financial statements for fiscal year ending June 30, 2015.
 - b. Continued discussion/consideration of current committee assignments.
 - c. Appointment of LCWC Marketing Committee Chair.
 - d. Discussion/consideration of proposed Vacation Time and Holiday Pay Policy.
6. Finance Committee Update (*B. Sears, Committee Chair*)
 - a. Review and approve Q4 FY 2014-15 financials.
 - b. Review and approve year-end FY 2014-15 financials.
7. Marketing Committee Update (*D. Sommerfield, President*)
8. Research/Education Committee Update (*B. Zoller, Committee Chair*)
 - a. Review and approve agreement for FY 2015-16 with Paul Zellman, an independent contractor, to provide consulting services necessary to carry out LCWC's educational programs, including Sustainable Winegrowing Program and Master Vigneron Academy.

9. Community Relations/Industry Affairs Update (*B. Brunetti, Committee Chair*)
 - a. Update on California Women for Ag's 2015 AgVenture Program (*D. Sommerfield*)
 - b. Update on California Association of Winegrape Growers (*D. Weiss*)
 - c. Update on Lake County Winery Association (*J. Walters*)
10. Board Member Communications
 - a. Miscellaneous correspondence, if any
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): Tuesday, August 18, 2015, 3:00 pm, at LCWC Office
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