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Sent and Posted on Web Site on June 12, 2015

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, June 23, 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 agenda item for up to five minutes
3. Approval of minutes from previous meeting(s): May 4, 2015
4. Executive Committee Update (*J. Walters, Committee Chair*)
 - a. Update from June 23, 2015, meeting.
 - b. Other
5. Administrative Update (*D. Sommerfield, President*)
 - a. Discussion/consideration of assessment rate for 2015 harvest season.
 - b. Discussion/consideration of proposed Sick Leave Policy to be effective July 1, 2015, as required by new state law mandating employee sick leave.
 - c. Update on issuance of Request for Proposals (RFP) for auditing services necessary to conduct an annual audit of Lake County Winegrape Commission financial statements for the fiscal year ending June 30, 2015. (*S. Peters, Office Manager*)
 - d. Other
6. Finance Committee Update (*B. Sears, Committee Chair*)
 - a. Review April 2015 and May 2015 financials.
 - b. Discussion/consideration of Recommended FY 2015-16 Budget.
 - c. Discussion/consideration authorizing bank account signatories.
 - d. Other
7. Marketing Committee Update (*D. Sommerfield, President*)
 - a. Update regarding Lake County Rising Fly-In Trade event held on May 14-15, 2015.
 - b. Other

8. Research/Education Committee Update (*B. Zoller, Committee Chair*)
 - a. Update on Master Vigneron Academy.
 - b. Other

9. Community Relations/Industry Affairs Update (*B. Brunetti, Committee Chair*)
 - a. Update on California Association of Winegrape Growers (*D. Weiss*)
 - b. Update on Lake County Winery Association (*J. Walters*)
 - c. Other

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)

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