



BOARD OF DIRECTORS

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Debra Sommerfield

Sent and Posted on Web Site on February 18, 2015

NOTICE AND AGENDA

Lake County Winegrape Commission Meeting

Tuesday, March 3, 2015

3:00 p.m. – 5:00 p.m.

Meeting Location

Lake County Winegrape Commission Office

3865 Main Street, Kelseyville, CA 95451

- 1. Call to order/roll call**
- 2. Public input:** Anyone from the public may speak on any agenda item for up to five minutes
- 3. Approval of minutes from previous meeting(s):** January 13, 2015
- 4. Executive Committee Update** (*J. Walters, Committee Chair*)
 - a. Update from March 3, 2015, meeting.
 - b. Discussion/consideration of Executive Committee's recommended revision to the Assessment Collections Procedures.
 - c. Other
- 5. Marketing Committee Update** (*P. Molnar, Committee Chair*)
 - a. Update regarding Momentum 2015 planned for April 13, 2015.
 - b. Update regarding Lake County Rising Fly-In Trade event planned for May 14-15, 2015.
 - c. Other
- 6. Research/Education Committee Update** (*B. Zoller, Committee Chair*)
 - a. Update regarding water use in viticulture.
 - b. Update regarding water seminar planned for April 9, 2015, presented in conjunction with UC Cooperative Extension and Lake County Farm Bureau.
 - c. Other
- 7. Community Relations/Industry Affairs Update** (*B. Brunetti, Committee Chair*)
 - a. Update from California Association of Winegrape Growers (*D. Weiss*)
 - b. Update from Lake County Winery Association (*J. Walters*)
 - c. Other
- 8. Finance Committee Update** (*B. Dereniuk, Committee Chair*)
 - a. Review February 2015 financials.
 - b. Mid-year FY 2014-15 budget review.

- c. Discussion/consideration of Finance Committee's recommendation to open a financial account with use restricted to CalPERS retirement funds and to fund said account with current budgeted amount plus additional funds from projected net income.
- d. Update on FY 2015-16 budget-preparation process; discuss 2015 tonnage/income estimates.
- e. Other

9. Nominating Committee Report (*B. Oldham, B. Sears, B. Zoller, Committee Members*)

- a. Update on 2015 LCWC Board Member Elections: discussion/consideration of potential candidates for open Board Member seats for 2015-2017 term.
- b. Other

10. Administrative Update (*D. Sommerfield, President*)

- a. Review/consideration of previously proposed bylaw amendments.
- b. Discussion/consideration of establishing criteria for the purchase of wines for pouring at Commission-hosted events. (*D. Weiss*)
- c. Update on LCWC Affiliate Sponsor program. (*S. Peters, Office Manager*)
- d. Other

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