



BOARD OF DIRECTORS

Chair

Jonathan Walters

Vice Chair

Broc Zoller

Secretary-Treasurer

Bonnie Sears

Bill Brunetti

Keith Brandt

Bruce Merrilees

Bill Oldham

David Weiss

President

Debra Sommerfield

**Lake County Winegrape Commission
Board of Directors' Meeting Minutes
December 1, 2015, 4:00
Lake County Winegrape Commission
3865 Main Street, Kelseyville, CA 95451**

- 1. Call meeting to order, establish quorum.** Chair Jonathan Walters called the meeting to order at 4:12 p.m. Board Members present: Keith Brandt, Bill Oldham, Bonnie Sears, Jonathan Walters, David Weiss, and Broc Zoller

Board Members absent: Bill Brunetti and Bruce Merrilees

Also present: Debra Sommerfield, President; Susan Peters, Office Manager; Ben Kardokus, Sr. Agricultural Economist CDFA (by phone); Peter Molnar, Obsidian Ridge Vineyards

- 2. Open Agenda/Public Input.** None.
- 3. Approval of minutes from October 20, 2015, meeting:** Approved (*Weiss/Zoller, 6-0*). CDFA rep Ben Kardokus provided follow-up comments regarding closed session discussion topics.
- 4. Discussion was conducted of a possible installation/maintenance of new weather station in High Valley AVA.** Chair Jonathan Walters and President Debra Sommerfield will follow up regarding options for High Valley AVA weather station connectivity and tying other systems into the Western Weather forecasting service.
- 5. Annual Strategic Planning**
 - Roundtable discussion was conducted on plans, goals, and strategies for the upcoming year. Areas of discussion included appellations and grape pricing, regional promotion of Lake County Sauvignon Blanc, stewardship and sustainability, as well as generating recognition for the successful Master Vigneron Academy.
- 6. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)**
 - Was not conducted.

- 7. Return from closed session and announce action taken during close session on personnel (if any)**
 - a.* Was not conducted.

- 8. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(a).**
 - a.* Was not conducted.

- 9. Issues and scheduling for next meeting(s)**
 - a.* Next Board meeting is scheduled for January 19, 2015, at 3:00 p.m.

- 10. Adjourn**
 - a.* Meeting was adjourned at 5:11 p.m.

Respectfully submitted,



**Lake County Winegrape Commission
AB 2720 Roll Call Vote Tally**

Attendees who Voted	Motion #1
Jonathan Walters	Aye
Broc Zoller	Aye
Bonnie Sears	Aye
Keith Brandt	Aye
Bill Brunetti	Not Present
Bruce Merrilees	Not Present
Bill Oldham	Aye
David Weiss	Aye
Outcome	6-0