



BOARD OF DIRECTORS

Chair

Peter Molnar

Vice Chair

Jonathan Walters

Secretary-Treasurer

David Weiss

Bill Brunetti

Buz Dereniuk

Bill Oldham

Bonnie Sears

Broc Zoller

President

Debra Sommerfield

Sent and Posted on Web Site on April 23, 2015

NOTICE AND AGENDA

Lake County Winegrape Commission Meeting

Monday, May 4, 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): March 3, 2015
4. Executive Committee Update (*J. Walters, Committee Chair*)
 - a. Update from May 4, 2015, meeting.
 - b. Other
5. Marketing Committee Update (*P. Molnar, Committee Chair*)
 - a. Recap of Momentum 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. Recap of Water Stewardship in Drought Conditions seminar.
 - b. Roundtable discussion regarding April frost events.
 - 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 March 2015 financials.
 - b. Review and approve Q3 2014-15 financials.
 - c. Update on 2014 Assessment Collections to date (*S. Peters, Office Manager*)
 - d. Preliminary review of proposed budget FY 2015-16.
 - e. Other

9. Administrative Update (*D. Sommerfield, President*)
 - a. Installation of new Board Members Keith Brandt and Bruce Merrilees.
 - b. Nomination and appointment of Board officers for FY 2015-16.
 - c. Appointment of public Board Member nominated by Chair.
 - d. Discussion of current committee assignments and consideration of committee appointments.
 - e. Recognition of Peter Molnar and Buz Dereniuk for their years of service on LCWC Board.
 - f. 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