



BOARD OF DIRECTORS

Chair

Jonathan Walters

Vice Chair

Broc Zoller

Secretary-Treasurer

Bonnie Sears

Keith Brandt

Bill Brunetti

Bruce Merrilees

Bill Oldham

David Weiss

President

Debra Sommerfield

Sent and Posted on Web Site on August 6, 2015

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, August 18, 2015, 3:00 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): July 14, 2015
4. Special Presentation: "Board Member Orientation to LCWC's Directors and Officers Insurance Policy" by Jill Jensen, Lincoln-Leavitt Insurance Agency.
5. Roundtable Discussion: 2015 Harvest Update and Rocky Fire.
6. Executive Committee Update (*J. Walters, Committee Chair*)
 - a. Update from August 18, 2015, meeting.
7. Administrative Update (*D. Sommerfield, President*)
 - a. Appointment of LCWC Marketing Committee Chair (continued from July 14, 2015).
 - b. Update on 2015 Vintner and Grower Harvest Report Forms.
 - c. Update on LCWC Referendum Vote.
 - d. Update on LCWC FY 2014-15 Audit.
8. Finance Committee Update (*B. Sears, Committee Chair*)
 - a. Review July 2015 financials.
 - b. Discussion/consideration of resolution a) renewing line of credit and b) authorizing account signatories.
9. Marketing Committee Update (*B. Brunetti, Chair*)
10. Research/Education Committee Update (*B. Zoller, Committee Chair*)
 - a. Master Vigneron Academy Update

11. Community Relations/Industry Affairs Update (*J. Walters, LCWC Chair*)
 - a. Update on California Association of Winegrape Growers (*D. Weiss*)
 - b. Update on Lake County Winery Association (*J. Walters*)
 - c. Update on LCWC 25th Anniversary
 - d. Update on Economic Impact Report and Presentation to Board of Supervisors
12. Board Member Communications
 - a. Miscellaneous correspondence, if any
13. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
14. Return from closed session and announce action taken during closed session on personnel (if any)
15. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
16. Issues and scheduling for next meeting(s)
17. 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