



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 October 8, 2015

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, October 20, 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 agenzized item for up to five minutes
3. Approval of minutes from previous meeting(s): August 18, 2015
4. Special Presentation: “The Dos and Don’ts of Closed Session” by LCWC Counsel Jill England.
5. Administrative Update (*D. Sommerfield, President*)
 - a. Discussion of Valley Fire and impact to Lake County winegrowers and harvest 2015.
 - b. Update on LCWC Referendum.
 - c. Update on LCWC FY 2014-15 Audit.
 - d. Discussion/consideration of proposed Vacation Time and Holiday Pay Policy.
6. Executive Committee Update (*J. Walters, Committee Chair*)
 - a. Update from October 20, 2015, meeting.
7. Finance Committee Update (*B. Sears, Committee Chair*)
 - a. Review and approve Q1 2015-16 financials.
8. Marketing Committee Update (*B. Brunetti, Chair*)
 - a. Discussion regarding marketing activities and events.
9. Research/Education Committee Update (*B. Zoller, Committee Chair*)
 - a. Update on Master Vigneron Academy.
10. Community Relations/Industry Affairs Update (*B. Merrilees, Committee Chair*)
 - a. Update from California Association of Winegrape Growers. (*D. Weiss*)
 - b. Update from Lake County Winery Association. (*J. Walters*)

- c. Update on LCWC 25th Anniversary.
 - d. Update on Economic Impact Report.
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