



BOARD OF DIRECTORS

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Bill Oldham

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Sent and Posted on Web Site on February 25, 2016

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, March 8, 2016, 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 agendized item for up to five minutes

3. Approval of minutes from previous meeting(s): January 19, 2016

4. Finance Committee Update (*B. Sears, Committee Chair*)

- a. **Presentation:** FY 2014-15 Independent Auditor's Report, by *Zach Pehling, Pehling & Pehling CPAs*
- b. Accept Independent Auditor's Report for FY 2014-15
- c. Update on 2015 Assessment Collections to date
- d. Review January 2016 and February 2016 financials
- e. Mid-year FY 2015-16 budget review
- f. Update on FY 2016-17 budget-preparation process and 2016 income projections

5. Marketing Committee Update (*B. Brunetti, Committee Chair*)

- a. Update on marketing campaign and activities
- b. Update on CDFA Specialty Crop Block Grant

6. Research/Education Committee Update (*B. Zoller, Committee Chair*)

- a. Update from February 12, 2016, Committee meeting
- b. Continued discussion/consideration on weather station locations and connectivity
- c. Update on Master Vigneron Academy
- d. Update on grower sustainability certification

7. Community Relations/Industry Affairs Update (*B. Merrilees, Committee Chair*)

- a. Update on California Association of Winegrape Growers (*D. Weiss*)
- b. Update on Lake County Winery Association (*J. Walters*)
- c. Update on Lake County Rising fundraising effort and charity wine auction

8. Executive Committee Update (*J. Walters, Committee Chair*)

9. Nominating Committee Report (*D. Weiss, K. Brandt, B. Merrilees, Committee Members*)

- a. Update on 2016 LCWC Board Member Elections: discussion/consideration of Nominating Committee candidate recommendation for open Board Member seats for 2016-2018 term.
- b. Other

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

- a. Continued discussion re: insurance
- b. Updated requirements regarding meeting agendas, per CDFA legal interpretation

11. Board Member Communications

- a. Miscellaneous correspondence, if any

12. Issues and scheduling for next meeting(s)

13. 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