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Sent and Posted on Web Site on June 9, 2016

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, June 21, 2016, 3:00 p.m.

Meeting Location

Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

1. Call to Order: Roll Call, Establish Quorum
2. Approval of Minutes from Previous Meeting(s): April 26, 2016, Board Meeting, and April 7, 2015, Budget Working Group Meeting
3. Public Comment on Agenda Items: Any member of the public may speak on any agendized item for up to five minutes
4. Marketing Committee Report (*B. Brunetti, Committee Chair*)
 - a. 3:05 p.m. – 3:25 p.m.: Presentation on Possible Varietal Forecast Modeling, Gabriel Froymovich of Vineyard Financial Associates
 - b. Update on Sauvignon Blanc campaign, CDFA Specialty Crop Block Grant, and other marketing campaigns/activities
5. Research/Education Committee Report (*B. Zoller, Committee Chair*)
 - a. Update on UC Agriculture and Natural Resources' research project, Area-Wide IPM Program for Virginia Creeper Leafhoppers in North Coast Vineyards
 - b. Update on 2016 Master Vigneron Academy and video project
6. Community Relations/Industry Affairs Committee Report (*B. Merrilees, Committee Chair*)
 - a. Update on California Sustainable Winegrowing Alliance (CSWA) Risk Management Workshop on July 12, 2016
 - b. Update on California Association of Winegrape Growers
 - c. Update on Lake County Winery Association
7. Administrative Report (*D. Sommerfield, President*)
 - a. Consideration of assessment rate for 2016 harvest season
 - b. Consideration of proposed revision to *Assessment Collections Procedures* to formalize process for authorization of exemptions from and refunds of assessments
 - c. Consideration of proposed policy titled *Grant Policy: California Department of Food and Agriculture Specialty Crop Block Grant Program* to replace *Grant Trade Show Policies and Procedures* approved on February 16, 2012

8. Finance Committee Report (*B. Sears, Committee Chair*)
 - a. Review April 2016 and May 2016 financials
 - b. Consideration of Finance Committee's recommendation to move the budgeted amount for CalPERS for FY 2015-16 from checking account into restricted use account
 - c. Consideration of FY 2016-17 Budget
 - i. Consideration of Recommended FY 2016-17 Budget
 - ii. Consideration of agreement with independent contractor Paul Zellman to provide consulting services necessary to carry out educational programs for FY 2016-17
 - iii. Consideration of agreement with Western Weather Group for weather forecasting services for FY 2016-17
9. Executive Committee Report (*J. Walters, Committee Chair*)
 - a. Update regarding CalPERS retirement application process
10. Closed Session with Commission Legal Counsel pursuant to California Government Code Section 11126(e) regarding status of CalPERS appeal and potential litigation
11. Board Member Communications
 - a. Miscellaneous correspondence, if any
12. Public Comment on Items Not Appearing on the Agenda: Any member of the public may speak on any topic not on the agenda for up to five minutes
13. Agenda Items and Scheduling for Next Meeting
14. 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