



BOARD OF DIRECTORS

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Sent and Posted on Web Site on July 15, 2016

**Lake County Winegrape Commission**

**10-DAY NOTICE OF MEETING AND AGENDA**

**Board Meeting**

Tuesday, July 26, 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): June 21, 2016
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. Update on upcoming pouring events, grant activities, Sauvignon Blanc campaign, and other marketing campaigns/activities
5. Research/Education Committee Report (*B. Zoller, Committee Chair*)
  - a. Pre-harvest roundtable discussion
  - b. Review from July 12 CSWA Risk Management Workshop
6. Community Relations/Industry Affairs Committee Report (*B. Merrilees, Committee Chair*)
  - a. Update on California Women for Ag's 2016 AgVenture Program
  - b. Update on Lake County Wine Alliance annual wine auction
  - c. Update on California Association of Winegrape Growers
  - d. Update on Lake County Winery Association
7. Finance Committee Report (*B. Sears, Committee Chair*)
  - a. Review and approve Q4 FY 2015-16 financials
  - b. Review and approve year-end FY 2015-16 financials
  - c. Consideration of resolution a) renewing line of credit and b) authorizing account signatories
8. Administrative Report (*D. Sommerfield, President*)
  - a. Review and approve contract with Pehling & Pehling CPAs for services necessary to conduct annual audit of LCWC financial statements for fiscal year ending June 30, 2017
  - b. Continued discussion re: insurance
  - c. Review of current committee assignments (*continued from April 26 meeting*)

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. Proposed Dates and Agenda Items for Upcoming Meetings: September 27, November 1, December 6 (Strategic Session)
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](mailto: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](http://www.lakecountywinegrape.org)*