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Sent and Posted on Web Site on January 4, 2019

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, January 15, 2019, 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. Public Comment:** Any member of the public may speak on any agenda item for up to five minutes
- 3. Approval of Minutes from Previous Meeting(s):** December 4, 2018
- 4. Research/Education Committee Report** (*B. Zoller, Committee Chair*)
 - **Presentation:** Introduction to The North Coast Soil Health Hub, by Erica Lundquist, Soil Conservationist, USDA Natural Resources Conservation Service
 - Update on “Wildland Fire Smoke Impact on Winegrapes” collaborative research project
 - Discussion of Master Vigneron Academy®: 2019 class formation and schedule
- 5. Community Relations/Industry Affairs Report** (*B. Merrilees, Committee Chair*)
 - Recap of Crop Insurance Seminar held January 8, 2019
 - Updates on applications to establish American Viticultural Areas for Upper Lake region and Long Valley region
 - Update on California Association of Winegrape Growers and Lake County Winery Association
- 6. Marketing Committee Report** (*B. Oldham, Committee Chair*)
 - Recap of December Strategic Roundtable Discussion
 - Discussion on marketing activities: Momentum 2019, International Volcanic Wines Conference
- 7. Executive Committee Report** (*D. Weiss, Committee Chair*)
- 8. Administrative Report** (*D. Sommerfield, President*)
 - Update on Fair Political Practices Commission’s Statement of Economic Interests (Form 700)
 - Discussion/consideration of 2019 LCWC Board Member Election; appoint Nominating Committee; review available Board Member seats; review 2019 Elections Calendar

9. Finance Committee Report (B. Sears, Committee Chair)

- **Presentation:** FY 2017-18 Independent Auditor's Report, by Zach Pehling, Pehling & Pehling CPAs
- Accept Independent Auditor's Report for FY 2017-18
- Review and approve Q1 FY 2018-19 financials
- Review October 2018 and November 2018 financials
- Update on 2018 harvest season assessment collections to date
- Mid-year FY 2018-19 budget review

10. Correspondence, Board Member Communications

11. Upcoming Meeting Schedule and Agenda Items

12. 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 Debra Sommerfield at (707)279-2633, ext. 302, or via email at: debras@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