



Sent and Posted on May 31, 2018  
**10-DAY NOTICE OF MEETING AND AGENDA**

**Lake County Winegrape Commission**

**Board Meeting**

Tuesday, June 12, 2018, 3:00 p.m.

Meeting Location

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

**BOARD OF DIRECTORS**

*Chair*

Jonathan Walters

*Vice Chair*

Broc Zoller

*Secretary-Treasurer*

Bonnie Sears

Keith Brandt

Pete Dodson

Bruce Merrilees

Bill Oldham

David Weiss

*President*

Debra Sommerfield

- 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):** April 24, 2018, Board Meeting; May 22, 2018, Budget Workgroup Meeting
- 4. Marketing Committee Report** (*B. Oldham, Committee Chair*)
- 5. Research/Education Committee Report** (*B. Zoller, Committee Chair*)
- 6. Executive Committee Report** (*J. Walters, Committee Chair*)
- 7. Community Relations/Industry Affairs Report** (*B. Merrilees, Committee Chair*)
- 8. Administrative Report** (*D. Sommerfield, President*)
  - Installation of elected Board Members for 2018-20 term
  - Nomination and appointment of Public Member to Board for 2018-20 term
  - Nomination and appointment of Board officers (Chair, Vice Chair, Secretary-Treasurer) for FY 2018-19
  - Discussion of current committee assignments and consideration of committee appointments
  - Consideration of assessment rate for 2018 harvest season
- 9. Finance Committee Report** (*B. Sears, Committee Chair*)
  - Review April 2018 and May 2018 financials
  - Consideration of Recommended FY 2018-19 Budget
- 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 disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time by contacting Debra Sommerfield at (707)279-2633 or [debras@lakecountywinegrape.org](mailto:debras@lakecountywinegrape.org). This notice and agenda is available on the Internet at: [www.lakecountywinegrape.org](http://www.lakecountywinegrape.org)*