



BOARD OF DIRECTORS

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Debra Sommerfield

Sent and Posted on Web Site on March 14, 2019

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, March 26, 2019, 3:00 p.m.
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 agendized item for up to five minutes
- 3. Approval of Minutes from Previous Meeting(s):** February 12, 2019
- 4. Executive Committee Report** (*D. Weiss, Committee Chair*)
- 5. Administrative Report** (*D. Sommerfield, President*)
 - Update on 2019 Board Member Elections
 - Winegrape grower eligibility and impact of 2018 wildland fire
 - Fair Political Practices Commission Statement of Economic Interests: Filing Deadline April 1
- 6. Finance Committee Report** (*B. Sears, Committee Chair*)
 - Update on harvest 2018 assessment collections to date
 - Review and approve Q2 FY 2018-19 financials
 - Review January and February 2019 financials
- 7. Marketing Committee Report** (*B. Oldham, Committee Chair*)
 - Update on recent and upcoming marketing activities
- 8. Research/Education Committee Report** (*B. Zoller, Committee Chair*)
 - Updates on Master Vigneron Academy[®]
 - Updates on Pan American's Vineyard Supervisor Training Session (held on March 20), UC Davis On the Road (to be held on March 28 at Soper Reese Theater), and irrigation tailgate (date tba)
 - Updates on research projects and grant applications
- 9. Community Relations/Industry Affairs Committee Report** (*B. Merrilees, Committee Chair*)
 - Updates on AVA applications, California Association of Winegrape Growers, Lake County Winery Association

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