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Sent and Posted on Web Site on August 1, 2019

**Lake County Winegrape Commission**

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

**Board Meeting**

Tuesday, August 13, 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):** June 18, 2019
- 4. Special Presentation:** Update on Workforce Housing Program and Local Business Assistance Program, by Andy Lucas and Jeff Lucas, Lake County Economic Development Corporation (LCEDC)
- 5. Executive Committee Report** (*B. Zoller, Committee Chair*)
- 6. Administrative Report** (*D. Sommerfield, President*)
  - Consideration of proposed amendments to LCWC's Assessment Collection Procedures
  - Review and approve agreement with independent contractor Paul Zellman to provide consulting services necessary to carry out educational programs
  - Review and approve agreement with Pehling & Pehling CPAs for services necessary to conduct annual audit of LCWC financial statements and compliance for fiscal year ending June 30, 2020
- 7. Finance Committee Report** (*B. Sears, Committee Chair*)
  - Review and approve Q4 FY 2018-19 financials
  - Review and approve FY 2018-19 year-end financials
- 8. Marketing Committee Report** (*B. Oldham, Committee Chair*)
  - Update on upcoming marketing activities including TEXSOM (August), Volcanic Wines International San Francisco Workshop & Trade Tasting (November), San Diego Bay Food and Wine Festival (November)
- 9. Research/Education Committee Report** (*B. Zoller, Committee Chair*)
  - Pre-harvest roundtable discussion
  - Update on smoke impact research project
  - Update on Master Vigneron Academy<sup>®</sup>
  - Update on Small Vineyard Certification Program

**10. Community Relations/Industry Affairs Committee Report (B. Merrilees, Committee Chair)**

- Update on Big Valley Basin GSP for the Sustainable Groundwater Management Act
- Update on vineyard messaging project
- Update on federal disaster assistance through USDA Farm Service Agency
- Update on California Women for Ag's 2019 AgVenture Program, Winegrape Day (September 13)
- Update on Lake County Wine Alliance's Wine Auction (September 21)
- Industry updates on California Association of Winegrape Growers (CAWG), Lake County Winery Association, if any

**11. Correspondence, Board Member Communications**

**12. Upcoming Meeting Schedule**

**13. 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](mailto: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](http://www.lakecountywinegrape.org)*