



BOARD OF DIRECTORS

Chair

Broc Zoller, Ph.D.

Vice Chair

Bruce Merrilees

Secretary-Treasurer

Bonnie Sears

Keith Brandt

Pete Dodson

Cameron Mauritson

Bill Oldham

Jonathan Walters

President

Debra Sommerfield

Sent and Posted on Web Site on April 5, 2020

10-DAY NOTICE OF MEETING AND AGENDA

Executive Committee Meeting

Thursday, April 16, 2020, 3:00 p.m.

Zoom Meeting

<https://us04web.zoom.us/j/418214896>

Meeting ID: 418-214-896

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): February 25, 2020
4. Administrative Report (Zoller and Sommerfield)
 - a. Update on COVID-19 – discussion of impact, support for growers, pivoting of efforts
 - b. Update on 2020-21 Board member elections
 - c. Update on staffing
5. Finance Report (Sears and Sommerfield)
 - a. Discussion re: 2020-21 budgeting process
 - b. Review and approve Q2 FY 2019-20 financials
 - c. Review of monthly cash flow projections and assessment collections to date
 - d. Update on assessment collection process, delinquency, and audits
6. Marketing Report (Sommerfield)
 - a. Discussion of virtual event platforms, planning
 - b. Discussion of Sauvignon Blanc Experience
7. Research/Education Report (Zoller)
8. Community/Industry Relations Report (Merrilees)
9. Consideration of various Commission policies, procedures, and/or employee policies, if any
10. Agenda items and scheduling for next meeting
11. 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 e-mail 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

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Lake County Crush District 2 Winegrape Commission