



Sent and Posted on January 22, 2021
NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Tuesday, February 2, 2021, at 3:00 p.m.

Zoom Link: <https://us02web.zoom.us/j/85468394338?pwd=cndpN2MyeERWSzhseHVHUmZMlBndz09>
Meeting ID: 854 6839 4338
Passcode: 709597
Dial by Your Location: +1 669 900 9128 US (San Jose)

BOARD OF DIRECTORS

Chair

Bonnie Sears

Vice Chair

Bruce Merrilees

Secretary-Treasurer

Pete Dodson

Keith Brandt

Cameron Mauritson

Bill Oldham

Clay Shannon

Jonathan Walters

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):** December 1, 2020
- 4. Executive Committee Report (B. Sears)**
- 5. Finance Committee Report (P. Dodson)**
 - **Presentation:** FY 2019-20 Independent Auditor's Report, by Zach Pehling, Pehling & Pehling CPAs
 - Accept Independent Auditor's Report for FY 2019-20
 - Review and approve Q2 FY 2020-21 financials
 - Update on 2020 harvest season assessment collections to date
 - Mid-year FY 2020-21 budget review
- 6. Administrative Report (D. Sommerfield)**
 - Update on LCWC referendum
 - Consideration of 2021 LCWC Board Member Election
 - Update on Fair Political Practices Commission Form 700
 - Consideration of amendment(s) to employee handbook
- 7. Marketing Committee Report (B. Oldham)**
 - Update on marketing activities: signage, social media, Momentum
- 8. Research/Education Committee Report (C. Shannon)**
 - Update on grant activities: crew lead program, viticulture videos, website
 - Update on sustainability program webinars
 - Discussion of Master Vigner Academy® 2021 class
- 9. Community Relations/Industry Affairs Report (B. Merrilees)**
 - Updates from community and industry associations
- 10. Correspondence, Board Member Communications**
- 11. Issues and Scheduling for Next Meeting**
- 12. Adjourn**

Lake County Crush District 2
Winegrape Commission
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Kelseyville, CA 95451
(707) 279-2633
www.lakecountywinegrape.org

All agenda items are subject to discussion and possible action. Requests for disability-related accommodation for the meeting should be made at least 48 hours prior to the meeting time by email to: debras@lakecountywinegrape.org
This notice and agenda is available on the Internet at: www.lakecountywinegrape.org