



Sent and Posted on April 9, 2021  
**NOTICE OF MEETING & AGENDA**  
**Lake County Winegrape Commission**  
**Board of Directors Meeting**  
Tuesday, April 20, 2021, 3:00 p.m.

**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

**Zoom Link:** <https://us02web.zoom.us/j/82730012040?pwd=ZGgyOUgwb2pxcVhCWW5MeVRhZEVvQT09>

**Meeting ID:** 827 3001 2040

**Passcode:** 452849

**Dial by Your Location:** +1 669 900 9128 US (San Jose)

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- 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):** March 23, 2021
- 4. Executive Committee Report** (*B. Sears*)
- 5. Research/Education Committee Report** (*C. Shannon*)
  - Roundtable discussion on spring conditions and budbreak
  - Preview of "Cultivate" high school program videos
- 6. Community Relations/Industry Affairs Report** (*B. Merrilees*)
  - Update on LCWC "Future of Agriculture Scholarship Program"
- 7. Marketing Committee Report** (*B. Oldham*)
  - Update on marketing activities and events
- 8. Finance Committee Report** (*P. Dodson*)
  - Review and approve Q3 FY 2020-21 financials
  - Update on FY 2021-22 budget-preparation process
- 9. Administrative Report** (*D. Sommerfield*)
  - Update on 2021 LCWC Board Member Election
  - Update on grant activities
- 10. Correspondence, Board Member Communications**
- 11. Issues and Scheduling for Next Meeting**
  - Next meetings: May 18, 2021, 3:00 p.m.; June 22, 2021, 3:00 p.m.
- 12. Adjourn**

Lake County Crush District 2  
Winegrape Commission  
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(707) 279-2633  
[www.lakecountywinegrape.org](http://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](mailto:debras@lakecountywinegrape.org)  
This notice and agenda is available on the Internet at: [www.lakecountywinegrape.org](http://www.lakecountywinegrape.org)