



Sent and Posted on June 11, 2021  
**NOTICE OF MEETING & AGENDA**  
**Lake County Winegrape Commission**  
**Board of Directors Meeting**  
Tuesday, June 22, 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/89695978292?pwd=b20wbWQ0a21yalhMMzdFMWduTDFMdz09>

**Meeting ID:** 896 9597 8292

**Passcode:** 304301

**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):** May 18, 2021, Board Meeting, and April 26, 2021, Budget Working Group Meeting
- 4. Special Presentation:** *Fuel Load Reduction and Fire Suppression Program* by Mike Ciancio, Fire Chief, Northshore Fire Protection District
- 5. Executive Committee Report** (*B. Sears*)
- 6. Marketing Committee Report** (*B. Oldham*)
- 7. Community Relations/Industry Affairs Report** (*B. Merrilees*)
  - Update on LCWC "Future of Agriculture Scholarship Program"
- 8. Research/Education Committee Report** (*C. Shannon*)
- 9. Administrative Report** (*D. Sommerfield*)
  - Discussion of Board vacancy and appointment to fill vacant seat for unexpired portion of term
  - Discussion of committee assignments
- 10. Finance Committee Report** (*P. Dodson*)
  - Consideration of Recommended FY 2021-22 Budget
- 11. Correspondence, Board Member Communications**
- 12. Issues and Scheduling for Next Meeting**
  - Next meeting: Strategic Planning Session, July 20, 2021, 12:00 p.m.
- 13. Adjourn**

Lake County Crush District 2  
Winegrape Commission  
3865 Main Street  
Kelseyville, CA 95451  
(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)