



Sent and Posted on March 14, 2022

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Thursday, March 24, 2022, at 2:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

BOARD OF DIRECTORS

Chair

Bonnie Sears

Vice Chair

Bruce Merrilees

Secretary-Treasurer

Pete Dodson

Cameron Mauritson

Bill Oldham

Michael O. Ryan

Clay Shannon

Jonathan Walters

President

Debra Sommerfield

Members of the Public May Join via Videoconference

Zoom Link: <https://us02web.zoom.us/j/87850398113?pwd=eWFUaDZNTFRBRUcVWHVZSGV0SHBvQT09>

Meeting ID: 878 5039 8113

Passcode: 125084

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

- 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 3, 2022
- 4. Executive Committee Report** (*B. Sears*)
- 5. Finance Committee Report** (*P. Dodson*)
- 6. Administrative Report** (*D. Sommerfield*)
 - Update on 2022 LCWC Board Member Election
 - Impact of drought and low crop yield on winegrape grower eligibility
 - Update on Fair Political Practices Commission Form 700 Statement of Economic Interests: Filing Deadline April 1
- 7. Marketing Committee Report** (*B. Oldham*)
 - Update on marketing activities
- 8. Research/Education Committee Report** (*C. Shannon*)
 - Update on Lake County Pruning School
- 9. Community Relations/Industry Affairs Report** (*B. Merrilees*)
 - Update on scholarship program
- 10. Correspondence, Board Member Communications**
- 11. Issues and Scheduling for Next Meeting**
- 12. Adjourn**

Lake County Crush District 2
Winegrape Commission
3865 Main Street
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