



Sent and Posted on June 11, 2022

**NOTICE OF MEETING & AGENDA**  
**Lake County Winegrape Commission**  
**Board of Directors Meeting**

Tuesday, June 21, 2022, at 2:00 p.m.  
Lake County Winegrape Commission Office  
3865 Main Street, Kelseyville, CA 95451

**BOARD OF DIRECTORS**

**Chair**

Jonathan Walters

**Vice Chair**

Bruce Merrilees

**Secretary-Treasurer**

Pete Dodson

Pilar Luchsinger White

Cameron Mauritsen

Michael O. Ryan

Clay Shannon

Padraic Sherlock

**President**

Debra Sommerfield

**Members of the Public May Join via Videoconference**

**Zoom Link:** <https://us02web.zoom.us/j/89994877630?pwd=YUVHaGY2aURWSWZ4d21aOTI1cTdsUT09>

**Meeting ID:** 899 9487 7630

**Passcode:** 645696

**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 agenda item for up to five minutes

**3. Approval of Minutes from Previous Meeting(s):** May 10, 2022

**4. Executive Committee Report**

**5. Marketing Committee Report**

- Update on marketing activities including advertising, social media, and events including TEXSOM and SommCon/San Diego Food & Wine Festival
- Consideration of agreement with Colangelo & Partners for public relations and outreach assistance

**6. Research/Education Committee Report**

- Update on small vineyard sustainability cost-share pilot program
- Update on Master Vigneron Academy classes
- Update on Lake County Pruning School timing, logistics, sponsorship
- Consideration of agreement with Simonit & Sirch for vineyard pruning training services related to Lake County Pruning School
- Update on existing grant including final activities and grant close-out
- Consideration of amendments to two existing consulting agreements for grant-funded work with William Groody and with Brown Barn Films

**7. Community/Industry Relations Committee Report**

- Update on LCWC "Future of Agriculture Scholarship Program"

**8. Finance Committee Report**

- Consideration of Recommended FY 2022-23 Budget

**9. Administrative Report**

- Consideration of agreement with Pehling & Pehling CPAs for services necessary to conduct annual audit of LCWC financial statements and compliance for fiscal year ending June 30, 2023
- Consideration of proposed amendments to LCWC's Employee Handbook

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)*

- Consideration of proposed policy establishing that the impact of certain natural events resulting in lower grape yield shall not impact grower eligibility to vote in Commission elections or serve on Commission Board
- Continued discussion of Committee assignments

**10. Correspondence, Board Member Communications**

**11. Issues and Scheduling for Next Meeting(s)**

**12. Adjourn**