



Sent and Posted May 5, 2023

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Wednesday, May 17, 2023, at 3:00 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 Mauritson

Michael O. Ryan

Clay Shannon

Padraic Sherlock

President

Debra Sommerfield

- 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 8, 2023
- 4. Executive Committee Report** (*J. Walters*)
- 5. Marketing Committee Report** (*C. Shannon*)
 - Update on marketing activities
- 6. Research/Education Committee Report** (*P. Sherlock*)
 - Update on Lake County Pruning School
- 7. Community Relations/Industry Affairs Report** (*B. Merrilees*)
 - Update on LCWC "Future of Agriculture Scholarship Program"
 - Update on actions related to conservation of Clear Lake hitch
- 8. Administrative Report** (*D. Sommerfield*)
 - Installation of Board Members for 2023-25 term
 - Appointment of Public Member to Board for 2023-25 term
 - Appointment of Board officers (Chair, Vice Chair, Secretary-Treasurer) for FY 2023-24
- 9. Finance Committee Report** (*P. Dodson*)
 - Consideration of assessment rate for 2023 harvest season
 - Review of Proposed FY 2023-24 Budget
- 10. Correspondence, Board Member Communications**
- 11. Issues and Scheduling for Next Meeting(s)**
- 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*