



Sent and Posted August 4, 2023

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Tuesday, August 15, 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

Joy Merrilees

Secretary-Treasurer

Pete Dodson

Andre Guézic

Jonathan Holzapfel

Pilar Luchsinger White

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 agenda item for up to five minutes
- 3. Approval of Minutes from Previous Meeting(s):** June 12, 2023
- 4. Executive Committee Report (J. Walters)**
- 5. Administrative Report (D. Sommerfield)**
- 6. Finance Committee Report (P. Dodson)**
 - Review and approve FY 2022-23 year-end financials
- 7. Research/Education Committee Report (P. Sherlock)**
 - Pre-harvest roundtable discussion
 - Update on UCCE Grape & Olive Field Day (8/24)
 - Update on Lake County Pruning School Year Two
- 8. Marketing Committee Report (C. Shannon)**
 - Recaps: Volcanic Wines Int'l Conference; Int'l Bulk Wine & Spirits Show
 - Updates: SommCon (San Diego, 9/10-12); San Diego Food & Wine Festival (11/10-11); Wine Institute Global Buyers Marketplace (11/8)
 - Consideration of expanded participation level for San Diego Food & Wine
 - Public relations update
- 9. Community/Industry Relations Committee Report (J. Merrilees)**
 - Recap of Monarch Tractor Demo (8/10)
 - Update on AgVenture Winegrape Day (9/22)
 - Update on UC Davis sensor placement
 - Update on Clear Lake hitch, hearing at Water Resources Control Board (8/2)
- 10. Correspondence, Board Member Communications**
- 11. Issues and Scheduling for Next Meeting(s)**
 - Next meetings: November 7, 3:00 p.m.; December 5, 4:00 p.m.
- 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*