



Sent and Posted October 26, 2023

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

Tuesday, November 7, 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):** August 15, 2023
- 4. Executive Committee Report (J. Walters)**
- 5. Administrative Report (D. Sommerfield)**
- 6. Research/Education Committee Report (P. Sherlock)**
 - Harvest roundtable discussion
 - Update on Lake County Pruning School
- 7. Marketing Committee Report (C. Shannon)**
 - Event recap: SommCon (9/10-12)
 - Event updates: Wine Institute Global Buyers Marketplace (11/8); San Diego Food & Wine Festival (11/10-11); Unified Wine & Grape Symposium Spanish Session Sponsorship (January); Spring roadshows
 - Updates: advertising (Wine Business Monthly), website home page
- 8. Community/Industry Relations Committee Report (J. Merrilees)**
 - Recap of AgVenture Winegrape Day (9/22), AgVenture Day 4 Tasting (11/17)
 - Sponsorship updates: LC Fair Junior Livestock Auction, Wine Auction
- 9. Finance Committee Report (P. Dodson)**
 - Review and approve Q1 FY2023-24 financials
 - Consideration of resolution a) renewing line of credit and b) authorizing account signatories
- 10. Personnel Discussion**
- 11. Closed Session Regarding the Appointment, Employment, Evaluation of Performance, or Dismissal of an Employee Pursuant to California Government Code Section 11126(a)**
- 12. Return from Closed Session and Announce Action Taken During Closed Session on Personnel (if any)**

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*

13. Correspondence, Board Member Communications

14. Issues and Scheduling for Next Meeting(s)

- Next meeting: December 5, 4:00 p.m.

15. Adjourn