



Sent and Posted November 27, 2023
NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Thursday, December 7, 2023, at 5:00 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): November 7, 2023**
- 4. Executive Committee Report, if needed (J. Walters)**
- 5. Administrative Report, if needed (D. Sommerfield)**
- 6. Correspondence, Board Member Communications**
- 7. Issues and Scheduling for Next Meeting(s)**
 - Next meeting: Strategic Session (TBD January 12 or 26) at 1:00 p.m.
- 8. 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*