



Sent and Posted January 16, 2024  
**NOTICE OF MEETING & AGENDA**  
**Lake County Winegrape Commission**  
**Board of Directors Meeting**  
Friday, January 26, 2024, at 1:00 p.m.  
Tallman Hotel, Riffe Meeting Room,  
9550 Main Street, Upper Lake, CA 95485

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**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

**CALL TO ORDER** Roll call, establish quorum

**BOARD BUSINESS**

**Public Comment:** Any member of the public may speak on any agenda item for up to five minutes

**Approval of Minutes from Previous Meeting(s):** December 7, 2023

**Approval of Q2 FY 2023-24 Financials**

**Consideration of 2024 LCWC Board Member Election**

**Update on Fair Political Practices Commission Form 700**

**Scheduling and Agenda Items for Next Meeting(s)**

**Correspondence & Board Member Communications**

**STRATEGIC SESSION**

**Introduction** by President Sommerfield and Chair Walters

**Strategic Session** facilitated by John Hyde, Bullet Marketing

**ADJOURN**

**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)*