



Sent and Posted April 1, 2024

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Thursday, April 11, 2024, 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

Zoom Web Link: <https://us02web.zoom.us/j/88642835749?pwd=c3U0ZjhyYzNjWUVV2VCiFT3JkdTZaZz09>

Meeting ID: 886 4283 5749

Passcode: 024904

Dial by your location: +1 669 900 9128 US (San Jose)

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- 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):** January 26, 2024
 - 4. Finance Committee Report (P. Dodson)**
 - **Presentation:** FY 2022-23 Independent Auditor's Report, by Zach Pehling, Pehling & Pehling CPAs
 - Accept Independent Auditor's Report for FY 2022-23
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 - 5. Executive Committee Report (J. Walters)**
 - Brief recap of January Strategic Planning Session
 - Summary of mid-year FY 2023-24 budget review
 - 6. Administrative Report (D. Sommerfield)**
 - Update on 2024 LCWC Board Member Election
 - Discussion re: Committee assignments and meetings
 - Updates to Employee Handbook
 - 7. Marketing Committee Report (C. Shannon)**
 - Update on spring/summer marketing activities (M. Hoberg)
 - 8. Research/Education Committee Report (P. Sherlock)**
 - 9. Community/Industry Relations Committee Report (J. Merrilees)**
 - Update on "Future of Agriculture" Scholarship Program
 - 10. Correspondence, Board Member Communications**
 - 11. Issues and Scheduling for Next Meeting(s)**
 - Next meetings: May 21, 3:00 p.m., June 25, 3:00 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*