



Sent and Posted May 10, 2024

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Tuesday, May 21, 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

- 1. Call to Order:** Roll call, establish quorum
- 2. Public Comment:** Any member of the public may speak on any agendized item for up to five minutes
- 3. Approval of Minutes from Previous Meeting(s):** April 11, 2024
- 4. Executive Committee Report (J. Walters)**
- 5. Marketing Committee Report (C. Shannon)**
 - Update on marketing activities and events
- 6. Research/Education Committee Report (P. Sherlock)**
 - Update on Lake County Pruning School
- 7. Community/Industry Relations Committee Report (J. Merrilees)**
 - Update on LCWC "Future of Agriculture" Scholarship Program
- 8. Finance Committee Report (P. Dodson)**
 - Approval of Q3 FY 2023-24 Financials
 - Consideration of assessment rate for 2024 harvest season
 - Review of Proposed FY 2024-25 Budget
- 9. Administrative Report (D. Sommerfield)**
 - Installation of Board Members for 2024-26 term
 - Appointment of Board officers for FY 2024-25
 - Review of Committee assignments
 - Introduction of Outreach & Events Coordinator, Summer Brown
- 10. Correspondence, Board Member Communications**
- 11. Issues and Scheduling for Next Meeting(s)**
 - Next meeting: 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