



Sent and Posted on May 10, 2024  
**NOTICE OF MEETING & AGENDA**  
**Lake County Winegrape Commission**  
**Executive Committee Meeting**  
Tuesday, May 21, 2024, at 2:30 p.m.  
Lake County Winegrape Commission Office  
3865 Main Street, Kelseyville, CA 95451

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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

- 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):** March 12, 2024
- 4. Review of Monthly Financials, Assessment Collections, Monthly Cash Flow Projections**
- 5. Review of Proposed FY 2024-25 Budget**
- 6. Consideration of Various Commission Policies, Procedures, and/or Employee Policies (if any)**
- 7. Agenda Items and Scheduling for Next Meeting**
- 8. 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)*