Sent and Posted on August 19, 2021

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Tuesday, August 31, 2021, 11:00 a.m.
Brassfield Estate
10915 High Valley Road, Clearlake Oaks, CA 95423

BOARD OF DIRECTORS

Chair
Bonnie Sears

Vice Chair
Bruce Merrilees

Secretary-Treasurer
Pete Dodson

Cameron Mauritson

Bill Oldham

Michael Ryan

Clay Shannon

Jonathan Walters

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)**
4. **Financials:** Review and approve Q4 FY 2020-21 financials; review and approve FY 2020-21 year-end financials
5. **Administrative:** Review and approve agreement with Pehling & Pehling CPAs for services necessary to conduct annual audit of LCWC financial statements and compliance for fiscal year ending June 30, 2022
6. **Activities Update:** TEXSOM, San Diego Bay Wine & Food, Grower Event
7. **STRATEGIC PLANNING SESSION – Part II**

   Strategic Session: Continued Exploration, Findings, Recommendations, Next Steps
   Facilitated by David M. Flanagan, Misfit Agency
8. **Correspondence**
9. **Scheduling of Next Meeting, Location, Agenda Items**
10. **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