LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

BOARD OF DIRECTORS

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Vice Chair
Bruce Merrilees

Secretary-Treasurer
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Cameron Mauritson

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Padraic Sherlock

President
Debra Sommerfield

Sent and Posted November 21, 2022

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting

Thursday, December 1, 2022, at 4:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

Members of the Public May Join via Videoconference
Zoom Link: https://us02web.zoom.us/j/84079360346?pwd=RzZLa3ZxeGx3NHN3akRQTys0L3hLZz09
Meeting ID: 840 7936 0346
Passcode: 000273
Dial by Your Location: +1 669 900 9128 US (San Jose)

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): October 18, 2022**
4. **Administrative Update, if needed**
5. **Annual Strategic Roundtable Discussion**
6. **Correspondence, Board Member Communications**
7. **Issues and Scheduling for Next Meeting(s)**
8. **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