LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

Sent and Posted November 26, 2024

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Tuesday, December 10, 2024, at 4:00 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 Guéziec

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):** September 10, 2024
4. **Approval of Q1 2024-25 Financials**
5. **Board Roundtable Discussion: State of the Industry**
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