LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

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

Sent and Posted February 16, 2024

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

Tuesday, February 27, 2024, at 3:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

Zoom Web Link: https://us02web.zoom.us/j/81546521555?pwd=Tk5WdDFKMzhmU2NBa0pGa3kwWlBpQT09
Meeting ID: 815 4652 1555
Passcode: 315888
Dial by your location: +1 669 900 9128 US (San Jose)

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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):** January 26, 2024

4. **Executive Committee Report** (*J. Walters*)
   - Brief recap of January Strategic Planning Session

5. **Administrative Report** (*D. Sommerfield*)
   - Update on 2024 LCWC Board Member Election

6. **Finance Committee Report** (*P. Dodson*)
   - **Presentation**: FY 2022-23 Independent Auditor's Report, by Zach Pehling, Pehling & Pehling CPAs
   - Accept Independent Auditor's Report for FY 2022-23
   - Mid-year FY 2023-24 budget review

7. **Marketing Committee Report** (*C. Shannon*)

8. **Research/Education Committee Report** (*P. Sherlock*)

9. **Community/Industry Relations Committee Report** (*J. Merrilees*)
   - Update on actions related to conservation of Clear Lake hitch
   - Update on Future of Agriculture Scholarship Program

10. **Correspondence, Board Member Communications**

11. **Issues and Scheduling for Next Meeting(s)**
    - Next meetings: May 21, 3:00 p.m., June 25, 3:00 p.m.

12. **Adjourn**

CANCELED

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