LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

Sent and Posted on January 24, 2022

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Thursday, February 3, 2022, at 2:00 p.m.

BOARD OF DIRECTORS

Chair
Bonnie Sears

Vice Chair
Bruce Merrilees

Secretary-Treasurer
Pete Dodson

Cameron Mauritson

Bill Oldham

Michael O. Ryan

Clay Shannon

Jonathan Walters

President
Debra Sommerfield

Zoom Link: https://us02web.zoom.us/j/88673035953?pwd=eDNzbXJKRDBLa2oxbVEzN0lrdkc1QT09
Meeting ID: 886 7303 5953
Passcode: 439641
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 13, 2021
4. **Executive Committee Report** (*B. Sears*)
   - Update on office lease renewal, videoconference capabilities
5. **Finance Committee Report** (*P. Dodson*)
   - **Presentation**: FY 2020-21 Independent Auditor's Report, by Zach Pehling, Pehling & Pehling CPAs
   - Accept Independent Auditor's Report for FY 2020-21
   - Review and approve Q1 FY 2021-22 and Q2 FY 2021-22 financials
   - Update on assessment collections and revenue forecasting process
   - Mid-year FY 2021-22 budget review
6. **Administrative Report** (*D. Sommerfield*)
   - Update on CDFA Specialty Crop Block Grant Program grant proposals
   - Update on Fair Political Practices Commission Form 700
   - Consideration of agreement with Western Weather Group for weather forecasting services
   - Consideration of 2022 LCWC Board Member Election
7. **Marketing Committee Report** (*B. Oldham*)
   - Update on marketing activities
8. **Research/Education Committee Report** (*C. Shannon*)
   - Update on grant activities
   - Discussion re: Lake County Pruning School
9. **Community Relations/Industry Affairs Report** (*B. Merrilees*)
   - Update on scholarship program
10. **Correspondence, Board Member Communications**
11. **Issues and Scheduling for Next Meeting**
12. **Adjourn**

Lake County Crush District 2
Winegrape Commission
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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