LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

Sent and Posted January 24, 2025

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Tuesday, February 4, 2025, at 3:00 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):** December 10, 2024

4. **Presentation**: FY 2023-24 Independent Auditor's Report, by Zach Pehling, Pehling & Pehling CPAs; Accept Independent Auditor's Report for FY 2023-24

5. **Executive Committee Report** (*J. Walters*)

6. **Marketing Committee Report** (*C. Shannon*)
   - Update on marketing events and activities

7. **Research/Education Committee Report** (*P. Sherlock*)
   - Update on Master Vigneron Academy® 2025
   - Update on Lake County Pruning School

8. **Community/Industry Relations Committee Report** (*J. Merrilees*)

9. **Finance Committee Report** (*P. Dodson*)
   - Review and approve Q2 2024-25 financials
   - Mid-year FY 2024-25 budget review

10. **Administrative Report** (*D. Sommerfield*)
    - Consideration of 2025 LCWC Board Member Election
    - Reminder of Fair Political Practices Commission Form 700

11. **Correspondence, Board Member Communications**

12. **Issues and Scheduling for Next Meeting(s)**
    - Next meetings: May 13, June 24

13. **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