LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

BOARD OF DIRECTORS

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Jonathan Walters

Vice Chair
Bruce Merrilees

Secretary-Treasurer
Pete Dodson

Pilar Luchsinger White

Cameron Mauritson

Michael O. Ryan

Clay Shannon

Padraic Sherlock

President
Debra Sommerfield

Sent and Posted January 29, 2023

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

Wednesday, February 8, 2023, at 3:00 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/82859709669?pwd=Ujc4ZUN3Nkd6UUcxTWRVZjl6NnJkUT09
Meeting ID: 828 5970 9669
Passcode: 666924
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):** December 1, 2022
4. **Executive Committee Report** (*J. Walters*)
5. **Finance Committee Report** (*P. Dodson*)
   - **Presentation**: FY 2021-22 Independent Auditor's Report, by Zach Pehling, Pehling & Pehling CPAs
   - Accept Independent Auditor's Report for FY 2021-22
   - Review and approve Q2 FY 2022-23 financials
   - Mid-year FY 2022-23 budget review
6. **Administrative Report** (*D. Sommerfield*)
   - Update on Fair Political Practices Commission Form 700
   - Consideration of 2023 LCWC Board Member Election
   - Update on 2023 CDFA Specialty Crop Block Grant Program proposal
7. **Marketing Committee Report** (*C. Shannon*)
   - Update on marketing activities
8. **Research/Education Committee Report** (*P. Sherlock*)
   - Update on Lake County Pruning School
9. **Community/Industry Relations Committee Report** (*B. Merrilees*)
   - Update on proposed actions related to conservation of Clear Lake hitch
10. **Correspondence, Board Member Communications**
11. **Issues and Scheduling for Next Meeting(s)**
12. **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