Sent and Posted on July 16, 2021

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Tuesday, July 27, 2021, 11:00 a.m.
Brassfield Estate
10915 High Valley Road, Clearlake Oaks, CA 95423

BOARD OF DIRECTORS

Chair
Bonnie Sears

Vice Chair
Bruce Merrilees

Secretary-Treasurer
Pete Dodson

Cameron Mauritson

Bill Oldham

Clay Shannon

Jonathan Walters

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)**
4. **Consideration of Board vacancy and appointment to fill vacant seat for unexpired portion of term**
5. **STRATEGIC PLANNING SESSION**

   Introduction
   by LCWC Chair Sears and President Sommerfield

   Strategic Session: Discovery Workshop
   Facilitated by David M. Flanagan, Misfit Agency

   Wrap Up/Next Steps
   by LCWC Chair Sears and President Sommerfield
6. **Scheduling and Agenda Items for Next Meeting**
7. **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