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Sent and Posted on Web Site on June 6, 2019

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, June 18, 2019, 3:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

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):** May 7, 2019

4. **Research/Education Committee Report** (*B. Zoller, Committee Chair*)
   - Roundtable discussion on spring growing conditions
   - Recap of Sustainability Tailgate, June 13
   - Update on wildland smoke impact research project results
   - Update on Master Vigneron Academy® (P. Zellman)

5. **Marketing Committee Report** (*B. Oldham, Committee Chair*)
   - Recap of International Volcanic Wines Conference (J. Walters)

6. **Community Relations/Industry Affairs Committee Report** (*B. Merrilees, Committee Chair*)
   - Update on federal disaster assistance bill (WHIP funding)
   - Update on Lake County Winery Association, LC Wine Alliance, CAWG (Summer Conference)
   - Recap on CWA's AgVenture Lite, June 13

7. **Executive Committee Report** (*B. Zoller, Committee Chair*)

8. **Administrative Report** (*D. Sommerfield, President*)
   - Discussion of current committee assignments
   - Consideration of assessment rate for 2019 harvest season
   - Update and discussion of assessment collection process

9. **Finance Committee Report** (*B. Sears, Committee Chair*)
   - Review April 2019 and May 2019 financials
   - Consideration of Recommended FY 2019-20 Budget
   - Review and approve FY 2019-20 Contemplated Activities Statement

10. Correspondence, Board Member Communications

11. Upcoming Meeting Schedule

12. Adjourn

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Debra Sommerfield at (707)279-2633, ext. 302, or via email at: debras@lakecountywinegrape.org Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at: www.lakecountywinegrape.org