LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

BOARD OF DIRECTORS

Chair
Jon Holzapfel

Vice Chair
Joy Merrilees

Secretary-Treasurer
Mayra Benitez

Pilar Luchsinger White

Clay Shannon

Padraic Sherlock

Jonathan Walters

David Weiss

President
Debra Sommerfield

Sent and Posted June 9, 2025

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

Thursday, June 19, 2025, at 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 13, 2025

4. **Executive Committee Report** (*J. Holzapfel*)

5. **Marketing Committee Report** (*P. Luchsinger*)
   - Update on marketing events and activities

6. **Research/Education Committee Report** (*P. Sherlock*)
   - Update on Lake County Pruning School

7. **Community/Industry Relations Committee Report** (*J. Merrilees*)
   - Update on LCWC "Future of Agriculture" Scholarship Program

8. **Finance Committee Report** (*M. Benitez*)
   - Consideration of Recommended FY 2025-26 Budget
   - Review and approve FY 2025-26 Contemplated Activities Statement
   - Consideration of Committee recommendation to unrestrict and move $50,000 of temporarily restricted funds plus its earned interest when the certificate of deposit matures on July 18 into LCWC's reserve (contingency) account

9. **Administrative Report** (*D. Sommerfield*)
   - Wrap-Up Presentation on LCWC's CDFA Specialty Crop Block Grant by Terry Dereniuk, LCWC's Grant Project Manager
   - Consideration of agreements, authorizing Chair/President to sign:
     - Pehling & Pehling CPAs for services to conduct annual audit of financial statements and compliance for fiscal year ending June 30, 2025
     - Colangelo & Partners for public relations and outreach assistance for FY 2025-26
     - Western Weather Group for weather forecasting services for 2025-27

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

- Karen Pavone Photography amendment to existing agreement for grower spotlights (articles and photos)
- Review of Committee assignments
- Consideration of various Commission policies, if any

10. Correspondence, Board Member Communications

11. Issues and Scheduling for Next Meeting(s)

- Next meeting: September 9; Propose future meeting date: December 9

12. Adjourn