BOARD OF DIRECTORS
*Chair*
Bonnie Sears
*Vice Chair*
Bruce Merrilees
*Secretary-Treasurer*
Pete Dodson
Keith Brandt
Cameron Mauritson
Bill Oldham
Clay Shannon
Jonathan Walters
*President*
Debra Sommerfield

Sent and Posted on June 12, 2020

NOTICE OF MEETING & AGENDA

Lake County Winegrape Commission

Board of Directors Meeting

Tuesday, June 23, 2020, 3:00 p.m.

Zoom Web Link: https://us02web.zoom.us/j/4903982672?pwd=dzhLQ0llVTVVaFp4b2pmeDJ1WVpldz09

Meeting ID: 490 398 2672
Password: 491276

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)**

4. **Executive Committee Report** (*B. Sears, Chair*)

5. **Administrative Report** (*D. Sommerfield, President*)
   - Discussion of COVID-19 impacts, vineyard protocols, use of virtual meetings
   - Review of committee assignments

6. **Marketing Committee Report** (*B. Oldham, Committee Chair*)
   - Update on marketing activities, recap of Momentum virtual event

7. **Research/Education Committee Report** (*TBD, Committee Chair*)
   - Roundtable discussion on spring growing conditions
   - Update on collaborative education effort regarding invasive pests
   - Update on CSWA small vineyard pilot project Year Two desk audits

8. **Community Relations/Industry Affairs Report** (*B. Merrilees, Committee Chair*)
   - Updates from community and industry associations

9. **Finance Committee Report** (*P. Dodson, Committee Chair*)
   - Review of May 2020 financials
   - Consideration of Recommended FY 2020-21 Budget
   - Review and approve FY 2020-21 Contemplated Activities Statement

10. **Correspondence, Board Member Communications**

11. **Issues and Scheduling for Next Meeting:** Tuesday, August 11, 2020

12. **Adjourn**

*All agenda items are subject to discussion and possible action. Requests for disability-related r accommodation for the meeting should be made at least 48 hours prior to the meeting time by contacting Debra Sommerfield at (707)279-2633 or debras@lakecountywinegrape.org*
*This notice and agenda is available on the Internet at: www.lakecountywinegrape.org*