LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

BOARD OF DIRECTORS

Chair
Bonnie Sears

Vice Chair
Bruce Merrilees

Secretary-Treasurer
Pete Dodson

Cameron Mauritson

Bill Oldham

Michael O. Ryan

Clay Shannon

Jonathan Walters

President
Debra Sommerfield

Sent and Posted on May 1, 2022

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

Tuesday, May 10, 2022, at 2:00 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/85866384554?pwd=cFdnTzlXdEVrV0M4Z280NGxGV3I3Zz09
Meeting ID: 858 6638 4554
Passcode: 975492
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):** March 24, 2022
4. **Executive Committee Report** (*B. Sears*)
   - Consideration of various Commission policies and procedures, if any
5. **Marketing Committee Report** (*B. Oldham*)
   - Update on marketing activities
6. **Community Relations/Industry Affairs Report** (*B. Merrilees*)
   - Update on LCWC "Future of Agriculture Scholarship Program"
7. **Research/Education Committee Report** (*C. Shannon*)
   - Update on Lake County Pruning School
8. **Administrative Report** (*D. Sommerfield*)
   - Installation of Board Members for 2022-24 term
   - Appointment of Board officers (Chair, Vice Chair, Secretary-Treasurer) for FY 2022-23
9. **Finance Committee Report** (*P. Dodson*)
   - Consideration of assessment rate for 2022 harvest season
   - Review of Proposed FY 2022-23 Budget
10. **Correspondence, Board Member Communications**
11. **Issues and Scheduling for Next Meeting**
    - Next meeting: June 21, 2022, 2:00 p.m.
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