LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

BOARD OF DIRECTORS

Chair
Jonathan Walters

Vice Chair
Joy Merrilees

Secretary-Treasurer
Pete Dodson

Andre Guéziec

Jonathan Holzapfel

Pilar Luchsinger White

Clay Shannon

Padraic Sherlock

President
Debra Sommerfield

Sent and Posted May 2, 2025

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Tuesday, May 13, 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):** February 4, 2025

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

5. **Marketing Committee Report** (*C. Shannon*)
   - 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** (*P. Dodson*)
   - Approval of Q3 2024-25 financials
   - Consideration of assessment rate for 2025 harvest season
   - Review of Proposed FY 2025-26 Budget

9. **Administrative Report** (*D. Sommerfield*)
   - Approval of proposed amendments to Employee Handbook
   - Installation of Board Members for 2025-27 term
   - Nomination and appointment of Public Member to Board for 2025-27 term
   - Nomination and appointment of Board Officers for 2025-26
   - Review of Committee assignments

10. **Correspondence, Board Member Communications**

11. **Issues and Scheduling for Next Meeting(s)**
    - Next meeting: June 24, 3:00 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