BOARD OF DIRECTORS
Chair
David Weiss
Vice Chair
Broc Zoller
Secretary-Treasurer
Bonnie Sears
Keith Brandt
Pete Dodson
John McCarthy
Bruce Merrilees
Bill Oldham
President
Debra Sommerfield

Sent and Posted on Web Site on April 25, 2019

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Board Meeting

Tuesday, May 7, 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):** March 26, 2019, Board Meeting, and April 16, 2019, Budget Working Group Meeting

4. **Research/Education Committee Report** (*B. Zoller, Committee Chair*)
   - Roundtable discussion on spring conditions and budbreak
   - Update on recent and upcoming events: UC Davis On the Road, Sustainability Tailgate (June 13)
   - Update on research projects
   - Update on Master Vigneron Academy®

5. **Marketing Committee Report** (*B. Oldham, Committee Chair*)
   - Update on marketing campaigns and activities

6. **Community Relations/Industry Affairs Committee Report** (*B. Merrilees, Committee Chair*)
   - Updates on AVA applications
   - Update on California Association of Winegrape Growers, Lake County Winery Association

7. **Executive Committee Report** (*D. Weiss, Committee Chair*)

8. **Administrative Report** (*D. Sommerfield, President*)
   - Update on 2019 LCWC Board Member Elections; installation of Board Members for 2019-21 term
   - Appointment of Board officers (Chair, Vice Chair, Secretary-Treasurer) for FY 2019-20
   - Discussion of Board vacancy and appointment to fill vacant seat for unexpired portion of term

9. **Finance Committee Report** (*B. Sears, Committee Chair*)
   - Update on harvest 2018 assessment collections to date
   - Review and approve Q3 FY 2018-19 financials
   - Update on FY 2019-20 budget-preparation process and review of Proposed FY 2019-20 Budget

10. Correspondence, Board Member Communications

11. Upcoming Meeting Schedule and Agenda Items

- Next meeting: June 18, 2019, 3:00 p.m.

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