BOARD OF DIRECTORS
Chair
Broc Zoller
Vice Chair
Bruce Merrilees
Secretary-Treasurer
Bonnie Sears
Keith Brandt
Pete Dodson
Cameron Mauritson
Bill Oldham
Jonathan Walters

President
Debra Sommerfield

Lake County Winegrape Commission
Minutes of the Board of Directors Meeting
November 5, 2019, 3:00 p.m.
Lake County Winegrape Commission
3865 Main Street, Kelseyville, CA 95451

1. Chair Broc Zoller called the meeting to order at 3:13 p.m. Board Members present: Broc Zoller, Bruce Merrilees, Bonnie Sears, Keith Brandt, Pete Dodson, Bill Oldham, Jonathan Walters. Board Members absent: Cameron Mauritson. Quorum established. Also present: Debra Sommerfield, President; Megan Hoberg, Marketing & Events Coordinator, CDFA Sr. Economist Ben Kardokus (via phone).
2. Public Comment: None.
3. Minutes from the August 13, 2019, Board Meeting were approved *(Motion #1, Oldham/Brandt, 7-0-1*).
4. Chair Zoller provided a brief Executive Committee update.
5. President Sommerfield provided an update that the Commission was awarded a 2019 CDFA Specialty Crop Block Grant to provide technical and leadership training for three educational initiatives: Spanish-language crew lead leadership training, Spanish-language agricultural labor management seminar for vineyard supervisors, career day for high school students to learn about opportunities in the winegrape industry. President Sommerfield presented two proposed agreements for grant-funded work with independent contractors Crop Care of Southern California (Paul Zellman) and Terry Dereniuk Consulting; the Board approved and authorized the Chair to sign both agreements *(Motion #2, Oldham/Sears, 7-0-1*).
6. Marketing & Events Coordinator Hoberg gave an update on LCWC's presence at TEXSOM in Dallas in August and the upcoming San Diego Food + Wine Festival and SommCon.
7. Secretary-Treasurer Sears stepped the Board through 2019-20 first-quarter financials, which the Board approved as presented *(Motion #3, Oldham/Brandt, 7-0-1).*
8. Chair Zoller led a roundtable discussion on post-harvest conditions. Board Members discussed topics including dry weather, low dew points, early frost.
9. Chair Zoller provided an update on the smoke research project and the sampling done for baseline tasting of Sauvignon Blanc and Cabernet Sauvignon in a non-smoke year. President Sommerfield agreed to reach out to Glenn McGourty to ask about Australia's efforts to set baseline standards for contracts.
10. Chair Zoller and Marketing & Events Coordinator Hoberg gave an update on the Post-Harvest Tailgate held on October 30.
11. Vice Chair Merrilees provided an update on LCWC's sponsorship of the LC Wine Alliance's annual wine auction and the hosting of four individuals who attended and donated at the event.
12. Next meetings scheduled for December 3 at 4:00 p.m.

13. Meeting adjourned at 4:24 p.m.

Lake County Winegrape Commission
AB 2720 Roll Call Vote Tally

Board Members	**Motion #1**	**Motion #2**	**Motion #3**
Broc Zoller, *Chair*	**Aye**	**Aye**	**Aye**
Bruce Merrilees, *Vice Chair*	**Aye**	**Aye**	**Aye**
Bonnie Sears, *Secretary-Treasurer*	**Aye**	**Aye**	**Aye**
Keith Brandt	**Aye**	**Aye**	**Aye**
Pete Dodson	**Aye**	**Aye**	**Aye**
Cameron Mauritson	**Absent**	**Absent**	**Absent**
Bill Oldham	**Aye**	**Aye**	**Aye**
Jonathan Walters	**Aye**	**Aye**	**Aye**
FINAL TALLY	**7-0-1**	**7-0-1**	**7-0-1**

Respectfully submitted,

Debra Sommerfield, President, Lake County Winegrape Commission