LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

BOARD OF DIRECTORS

Chair
Jon Holzapfel

Vice Chair
Joy Merrilees

Secretary-Treasurer
Mayra Benitez

Pilar Luchsinger White

Clay Shannon

Padraic Sherlock

Jonathan Walters

David Weiss

President
Debra Sommerfield

Sent and Posted August 8, 2025

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Board of Directors Meeting
Monday, August 18, 2025, at 2:00 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 (up to five minutes)

3. **Approval of Minutes from Previous Meeting(s):** June 19, 2025

4. **Executive Committee Report** (*J. Holzapfel*)
   - Staffing issues: President's retirement, recognition, recruitment plan; interim operations
   - Board officers: possible division of combined Secretary/Treasurer position; if divided, then appointments to the separate Secretary and Treasurer positions

5. **Closed Session** regarding personnel pursuant to California Government Code Section 11126(a)

6. **Return to Open Session** and announce any action taken in Closed Session under item 5 to appoint, employ, or dismiss an employee

7. **Administrative Report**
   - Update on LCWC Continuation Referendum
   - Consideration of proposed updates to LCWC's Voter Access Procedures

8. **Marketing Committee Report** (*P. Luchsinger*)
   - Update on marketing events and activities

9. **Research/Education Committee Report** (*P. Sherlock*)
   - Vineyard mothballing best practices, update from SCVTG's 8/7 seminar

10. **Community/Industry Relations Committee Report** (*J. Merrilees*)

11. **Finance Committee Report** (*M. Benitez*)
    - Review and approve FY 2024-25 year-end financials

12. **Correspondence, Board Member Communications**

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

Lake County Crush District 2
Winegrape Commission
3865 Main Street
Kelseyville, CA 95451
(707) 279-2633
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13. **Public Comment:** Any member of the public may comment on issues not on this agenda (up to two minutes)

14. **Issues and Scheduling for Next Meeting(s)**
    - Next meetings: September 9, December 9

15. **Adjourn**