LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

BOARD OF DIRECTORS

Chair
Jon Holzapfel
Vice Chair
Joy Merrilees
Secretary, Interim
Jonathan Walters
Treasurer
Mayra Benitez

Carson Holdenried
Bonnie Sears
David Weiss
Zack Zollar

President
Jenny Keller

Sent and Posted May 21, 2026

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

Tuesday, June 2, 2026, at 3:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

Zoom Link: https://us02web.zoom.us/j/82999041309?pwd=afaHlSOeHNQnexDoyN0rQJBnFmSwdq.1
Meeting ID: 829 9904 1309
Passcode: 609219
Dial By Your Location: +16699009128,,82999041309#,,,,*609219# US (San Jose)

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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 per speaker)

3. **Approval of Minutes from Previous Meeting(s):** May 5, 2026

4. **Executive Committee Report** (*J. Holzapfel*)
   - Report Regarding Action Taken by the Executive Committee on Personnel Matters
   - Consideration of recommendation and possible action on proposed amendments to the LCWC Bylaws relating to:
     - Public Member Consideration for Treasurer Appointment (2026-A01)
     - Members and Alternates, Ex Officio Members (2026-A02)
   - Consideration and possible action on recommendation of proposed Policies changes relating to:
     - Updated Travel Policy (2026-P01)
     - Updated Purchasing Policy – Contracts and Vendors (2026-P02)
     - Ex Officio Advisory Member Policy (2026-P03)

5. **Finance Committee Report** (*M. Benitez*)
   - Consideration of assessment rate for the 2026 harvest season
   - Consideration of Recommended FY 2026-27 Budget
   - Review and approve final FY 2026-27 Contemplated Activities Statement
   - Action to authorize the President to execute activities and agreements necessary to implement the approved FY 2026–2027 Budget and approved Commission programs
   - Review and discussion regarding the Commission's banking structure and account organization, pursuant to direction provided by the Board of Directors at the May 5, 2026 Board Meeting.

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: jenny@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
www.lakecountywinegrape.org

6. **Administrative Report** (*J. Keller*)
    - Continued discussion on nomination and installation of Board Member to remaining open seat for 2026-28 term
    - Nomination and appointment of Board Officers for 2026-27
    - Review of Committee assignments
    - Consideration of agreements, authorizing President to sign:
        - Agreement for services to conduct annual audit of financial statements and compliance for fiscal year ending June 30, 2026
        - Meltwater for PR monitoring and press database for FY 2026-27
    - Consideration and possible action on various Commission policies, if any

7. **Marketing Committee Report**
    - Update on marketing events and activities:
        - New content creation project (Video/Photo)

8. **Research/Education Committee Report**
    - Update on research/education events and activities:
        - Vineyard to Market Workshop series

9. **Community/Industry Relations Committee Report**
    - Update on community/industry events and activities:
        - LCWC "Future of Agriculture" Scholarship Program – Recipients
        - Grower BBQ reminder

10. **Correspondence, Board Member Communications**

11. **Public Comment:** Any member of the public may comment on issues not on this agenda (up to two minutes)

12. **Issues and Scheduling for Next Meeting(s)**
    - Select and schedule next board meeting

13. **Adjourn**