LAKE COUNTY
WINEGRAPE COMMISSION
NORTH COAST | CALIFORNIA

BOARD OF DIRECTORS

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Vice Chair
Joy Merrilees
Secretary
David Weiss
Treasurer
Mayra Benitez

Ben Byczynski
Carson Holdenried
Bonnie Sears
Zack Zoller

President
Jenny Keller

Sent and Posted July 16, 2026

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

Monday, July 27, 2026, at 2:00 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: 814 9756 6142
Passcode: 807926
Dial By Your Location: +16699009128,,81497566142#,,,,*807926# 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):** June 2, 2026

4. **Executive Committee Report** (*J. Holzapfel*)
   - Review and Consider Approval of Final Governance Document Revisions
     - Review of final revisions from legal counsel to the governance documents approved in concept by the Board on June 2, 2026.
     - Consider approval of the final documents as revised.

5. **Finance Committee Report** (*M. Benitez*)
   - Primary FY Q4 25-26 financial reports
   - Update on Axos High-Yield Savings Account

6. **Administrative Report** (*J. Keller*)
   - Audit engagement and scheduling with Zach Pehling, Pehling & Pehling CPAs
   - Administrative & operational update, if any
   - Sexual Harassment and Abusive Conduct Prevention (SHACP) training for all commission members, alternate members, CEOs or Presidents, and supervisory staff
   - Consideration and possible action on various Commission policies, if any

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: jenny@lakecountywinegrape.org
This notice and agenda is available on the Internet at: www.lakecountywinegrape.org

7. **Marketing Committee Report**
   - Update on marketing events and activities:
     - Grower BBQ 7/8
     - Red, White, and Blues 7/11
     - Grape and Agave Field Day 7/14
     - LCWC Wine Tasting Panel 7/27-7/28
     - Winesong 9/11

8. **Research/Education Committee Report**
   - Update on research/education events and activities:
     - Ag Venture Winegrape Day

9. **Community/Industry Relations Committee Report**
   - Update on community/industry events and activities, if any

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**