



BOARD OF DIRECTORS

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Sent and Posted on September 15, 2016

10-DAY NOTICE OF MEETING AND AGENDA

Lake County Winegrape Commission

Board Meeting

Tuesday, September 27, 2016, 3:00 p.m.

Meeting Location

Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

1. **Call to Order: Roll Call, Establish Quorum**
2. **Approval of Minutes from Previous Meeting(s):** July 26, 2016
3. **Public Comment** Any member of the public may speak on any item for up to five minutes
4. **Harvest Roundtable Discussion**
5. **Research/Education Committee Report** (*B. Zoller, Committee Chair*)
 - Update on Master Vigneron Academy 2016 (*P. Zellman*)
6. **Marketing Committee Report** (*B. Brunetti, Committee Chair*)
7. **Community Relations/Industry Affairs Committee Report** (*B. Merrilees, Committee Chair*)
 - Updates on CAWG, LC Winery Association, Lake County Rising Fire Relief Effort
8. **Finance Committee Report** (*B. Sears, Committee Chair*)
 - Review July 2016 and August 2016 financials
9. **Administrative Report** (*D. Sommerfield, President*)
10. **Closed Session** with Commission Legal Counsel pursuant to California Government Code Section 11126(e) regarding status of CalPERS appeal and potential litigation
11. **Executive Committee Report** (*J. Walters, Committee Chair*)
 - Discussion/consideration of retirement plan
12. **Board Member Communications and Correspondence**
13. **Upcoming Meetings:** Scheduling and agenda items
14. **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 Susan Peters at (707)279-2633, ext. 301, or via email at: susanp@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