



Posted: Thursday, July 29th, 2021

10-DAY NOTICE OF MEETING AND AGENDA
Board of Commissioners
Monday, August 9th, 2021, 3pm
SCWC's Office – 3245 Guerneville Road, Santa Rosa CA 95401

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/87338155885?pwd=Q1pVcW4yWWZ3WDBTcllMU1JJY1UxUT09>

Meeting ID: 873 3815 5885

Passcode: 300718

Dial by your location

+1 669 900 9128 (San Jose)

- 3:00 – 3:05 Welcome & Procedures (Mark Sanchietti)
- a. Call to Order & Roll Call
 - b. Approve Minutes of Last Meeting
 - c. Public Comments on Agenda Items
- 3:05 – 3:10 Chairman's Report (Mark Sanchietti)
- a. Recap of Annual Grower Seminar, Tradeshow, and BBQ
 - b. Other
- 3:10 – 3:20 Ag Commissioner Report (Andrew Smith)
- 3:20 – 4:50 President's Report (Karissa Kruse)
- a. Staffing Update
 - b. Sonoma County Grape Growers Foundation Update
 - c. FY21/22 Business Plan and Budget Review
 - d. Other
- 4:50 – 5:00 Finance Committee Update (Ledbetter-Foster/Piontek)
- a. Review Year End Financials
 - b. Approve FY21/22 Budget
- 5:00 Adjourn

Issues and scheduling for next meeting – Monday, November 1st, 2021.
Location: Sonoma County Winegrowers Office, 3245 Guerneville Road, Santa Rosa CA 95401 or Zoom

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Karissa Kruse at the Commission office at 707-522-5863. This notice and agenda is available on the Internet at <http://www.cdfa.ca.gov/mkt/mkt> or <http://www.sonomawinegrape.org>