



Emailed and Posted: January 27th, 2023

**10-DAY NOTICE OF MEETING AND AGENDA**

**Board of Commissioners**

**Monday, February 6th, 2023 - 3:00-5:00PM**

**SCW Office (3245 Guerneville Road, Santa Rosa, CA 95401) or Zoom**

Join Zoom Meeting:

<https://us02web.zoom.us/j/85730720647?pwd=S3RjanY2OU4zdINyaFdFZjY5U1VrUT09>

Meeting ID: 857 3072 0647

Passcode: 317538

1. Welcome & Procedures (Marissa Ledbetter-Foster)
  - a. Call to order & roll call
  - b. Approve minutes from January 9th, 2023
  - c. Public comments on agenda items
2. Chair's Report (Marissa Ledbetter-Foster)
  - a. Closed session discussion regarding performance of Commission employees pursuant to Government Code Section 11126(a)
  - b. Other
3. Guest Speaker: Dayna Ghirardelli, Sonoma County Farm Bureau
4. Ag Commissioner Report (Andrew Smith)
5. UCCE Vineyard Advisor Report (Christopher Chen)
6. President's Report (Karissa Kruse)
  - a. Winery Collaborative Update
  - b. Partnership Update
  - c. Communications/PR update
  - d. Marketing update
  - e. Committee Update
  - f. Grower programs/sustainability update
  - g. Foundation update
  - h. Grant update
  - i. Other
7. Finance Committee (Klick/Richards)

*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>*

8. Adjourn

a. **Issues and scheduling for next meeting: February 6th, 2023**

**Location: Sonoma County Winegrowers Office, 3245 Guerneville Road, Santa Rosa CA 95401 or Zoom**

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