



Emailed and Posted: July 27th, 2023

10-DAY NOTICE OF MEETING AND AGENDA - REVISED

Board of Commissioners

Monday, August 7th, 2023 - 3:00-5:00PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83823669230?pwd=cFNDc1hieFlpckVERzc3bHk2TkIvZz09>

Meeting ID: 838 2366 9230

Passcode: 388430

1. Welcome & Procedures (Marissa Ledbetter-Foster)
 - a. Call to order & roll call
 - b. Approve minutes from June 5th, 2023
 - c. Public comments on agenda items
 - d. Welcome new board/introductions
2. Chair's Report (Marissa Ledbetter-Foster)
 - a. Election of FY 23/24 Officers
 - b. Nominate Public Member
 - c. Approve Commission Assessment Rate
 - d. Grower Seminar, Trade Show and BBQ recap
 - e. Discussion of next board meeting
 - f. Closed session discussion regarding performance of Commission employees pursuant to Government Code Section 11126(a)
 - g. Other
3. Ag Commissioner Report (Andrew Smith)
4. UCCE Vineyard Advisor Report (Christopher Chen)
5. President's Report (Karissa Kruse)
 - a. Presentation of FY 23/24 Plan and Budget
6. Sustainability/Grower Committee Report (Crispo/Richards)
7. Marketing Committee Report (Orsi/Millard)
8. 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>

- a. Approval of Audit Firm for FY 22/23
- 9. Adjourn
 - a. **Issues and scheduling for next meeting: TBD**
Location: Sonoma County Winegrowers Office, 3245 Guerneville Road, Santa Rosa CA 95401 or Zoom

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