



Emailed and Posted: June 20th, 2024

10-DAY NOTICE OF MEETING AND AGENDA

Board of Commissioners

Monday, July 8th, 2024 - 3:00-5:00PM

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/86385855330?pwd=aUFFUU50VHhEaEc0SUovejdtbUtTUT09>

Meeting ID: 863 8585 5330

Passcode: 685392

1. Welcome & Procedures (Marissa Ledbetter-Foster)
 - a. Call to order & roll call
 - b. Approve minutes from June 3rd, 2024
 - c. Public comments on agenda items
 - d. Welcome New Board/Introductions
2. Chair's Report (Marissa Ledbetter-Foster)
 - a. Election of FY 24/25 Officers and Installation of New Chair
 - b. Closed session discussion regarding performance of Commission employees pursuant to Government Code Section 11126(a)
 - c. Other
3. President's Report (Karissa Kruse)
 - a. Presentation of FY 24/25 Plan and Budget
 - b. Other
4. New Chair Report
 - a. Approve Commission Assessment Rate
5. Finance Committee (Klick/Richards)
6. Adjourn
 - a. **Issues and scheduling for next meeting: August 5th, 2024**
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>