

**LLC Managing Committee Meeting Agenda  
Zoom Meeting**

October 13, 2021  
3:00 PM

**Zoom Meeting Details:**

<https://us02web.zoom.us/j/89054973587?pwd=dCtPQ214bkZQZk1xa0tZYUhzMzZ5QT09>

Meeting ID: 890 5497 3587

Passcode: 092532

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

**Committee Members (8):**

Mike Boer (CAWG Past Director), Chair (July 1, 2021 - June 30, 2022)

John Aguirre (CAWG President), Jim Harbertson (ASEV Technical Program Director), Dan Howard (ASEV Executive Director), Anita Oberholster (ASEV Past Board Member), Bill Pauli (CAWG Past Chair), Tom Slater (CAWG Vice Chair)  
Keith Striegler (ASEV 1<sup>st</sup> Vice President)

**LLC Managing Committee Meeting Agenda**

1. **Call to Order**
2. **Approval of October 13 Meeting Agenda**
3. **Approval of September 27 Meeting Minutes\***
4. **New Business**
  - a. Registration & Housing Opens: Tuesday, October 19
  - b. COVID Safety Guidelines
  - c. Booth Sales
5. **Old Business**
  - a. Keynote Speaker Update: Mark Brusberg
  - b. Program Update
6. **Next Meeting Date and Time**
7. **Adjournment**

*\*documents attached*

**LLC Managing Committee Meeting Minutes  
Zoom Meeting**

September 27, 2021  
3:00 PM

**Committee Members Present:**

Mike Boer (CAWG Past Director), Chair (July 1, 2021 - June 30, 2022)

Jim Harbertson (ASEV Technical Program Director), Dan Howard (ASEV Executive Director), Tom Slater (CAWG Vice Chair) Keith Striegler (ASEV 1<sup>st</sup> Vice President)

**Committee Members Not Present:**

John Aguirre (CAWG President), Anita Oberholster (ASEV Past Board Member), Bill Pauli (CAWG Past Chair)

**Others Present:**

Jenny Devine, CAWG Staff, and Natalie Collins, CAWG Staff

**LLC Managing Committee Meeting Agenda**

1. **Call to Order.** Mike Boer called the meeting to order at 3:00 PM.
2. **Approval of September 27 Meeting Agenda.** Keith Striegler moved to approve the September 27 Meeting Agenda. Jim Harbertson second, motion was approved.
3. **Approval of August 23 Meeting Minutes.** Keith Striegler moved to approve the August 23 Meeting Minutes. Tom Slater second, motion was approved.
4. **Old Business**
  - a. **Keynote Speaker Update.** Status of Mark Brusberg. Jenny Devine provided an update regarding the keynote speaker. Unfortunately, at this moment Mark Brusberg, Chief USDA Meteorologist, cannot guarantee that he would be able to attend in person. He could guarantee that he can speak remotely, and maybe able to attend in-person (but that may not be known for several months).

Further discussion: Is there someone within the state that could speak? Tom Slater provided Michael George's name, State Water Resources Control Board, who is a state water master and is located in California. He is an attorney that has been hired by the water board to handle water and climate issues, however he is not a meteorologist and not the most dynamic speaker. Jim Harbertson made a motion that we keep Mark Brusberg as the number one choice and push back on him a bit to get him to confirm. Tom Slater second, motion was approved.

- b. **SOI 4<sup>th</sup> Speaker Update.** Jenny Devine provided an update regarding the 4<sup>th</sup> SOI Speaker. Mario Zepponi has agreed to speak on the SOI.

- c. **Program Update.** Jenny Devine provided an update on the status of the program. She stated that she was in the process of scheduling another round of meetings with each sub-committee who is in need of touching base and reaching out to individual members to finalize the titles and descriptions. Keith Striegler and Mike Boer provided an update around the concerns of the Joint Wine Tasting Session, the addition of international wines and the number of speakers within the allotted time. Jenny Devine will work on getting a meeting scheduled with the sub-committee to talk it through and finalize the details.
5. **Next Meeting Date and Time.** The next LLC Managing Committee Meeting will take place on Wednesday, October 13 at 3 PM, prior to registration opening.
6. **Adjournment.** Tom Slater moved to adjourn the meeting. Jim Harbertson second. Mike Boer adjourned the meeting at 3:29 PM.