



BOARD OF DIRECTORS

Peter Molnar, Chairman  
Bill Brunetti  
Buz Dereniuk  
Randy Krag  
Jeff Lyon  
Jonathan Walters  
David Weiss  
Broc Zoller

Sent and Posted on Web Site on November 27, 2013

Debra Sommerfield, President

**NOTICE AND AGENDA**  
**Lake County Winegrape Commission Meeting Conference Call**  
**Thursday, December 12, 2013**  
**4:00 p.m. – 5:30 p.m.**

Tallman Hotel, Riffe Meeting Room  
9550 Main Street  
Upper Lake, CA 95485

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): November 19, 2013
3. Open agenda/public input: Anyone from the public may speak on any agendized item for up to five minutes
4. Discussion/consideration of various Commission policies (D. Sommerfield)
5. Annual Strategic Planning Session
6. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
7. Return from closed session and announce action taken during closed session on personnel (if any)
8. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
9. Issues and scheduling for next meeting(s): January 21, 2014, 3:00 pm – 5:00 pm, location TBD
10. Adjourn

*All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Susan Peters at (707)279-2633, ext.301, or via email at: [susanp@lakecountywinegrape.org](mailto:susanp@lakecountywinegrape.org). Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at: [www.lakecountywinegrape.org](http://www.lakecountywinegrape.org)*