



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 8, 2013

Debra Sommerfield, President

**NOTICE AND AGENDA**  
**Lake County Winegrape Commission Meeting Conference Call**  
**Tuesday, November 19, 2013**  
**3:00 p.m. – 4:00 p.m.**

Conference Call  
Dial-in: 877-873-8018  
Access Code: 3605143

Lake County Winegrape Commission Office  
3895 Main Street, Kelseyville, CA 95451

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): October 29, 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 revision to Assessment Collection Procedures (D. Sommerfield, President)
5. Discussion/consideration of various Commission policies (D. Sommerfield)
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)
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)*