

# LAKE COUNTY WINEGRAPE COMMISSION

Sent and Posted on Website, November 29, 2012

**NOTICE AND AGENDA  
Executive Committee Meeting  
December 13, 2012  
8:20 am – 5:00 pm**

**Meeting location:  
Bill Brunetti Home Office  
4750 George Rd  
Lakeport, CA 95453**

1. Call to order/Roll call
5. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
6. Return from closed session and announce action taken during closed session on personnel (if any)
7. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
8. Issues and scheduling for next meeting
9. 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.com](http://www.lakecountywinegrape.com).*