

LAKE COUNTY WINEGRAPE COMMISSION

Sent and Posted on Website, January 10, 2013

**NOTICE AND AGENDA
Executive Committee Meeting
January 23, 2013
1:00 pm – 2:00 pm**

**Meeting Location:
Lake County Winegrape Commission Office
3895 Main Street
Kelseyville, CA 95451**

1. Call to order/Roll call
2. Transition update on projects between outgoing and incoming President
3. Discussion on consulting agreement with outgoing President
4. Discussion on benefits for Office Manager
5. Affiliate Membership - discussion on compensation - Superior performance agreement
6. Update on Commission office space and contract
7. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
8. Return from closed session and announce action taken during closed session on personnel (if any)
9. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
10. Issues and scheduling for next meeting
11. 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 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.