

LAKE COUNTY WINEGRAPE COMMISSION

Sent and Posted on Website Thursday August 30, 2012

**NOTICE AND AGENDA
Executive Committee Meeting
September 12, 2012
1:00 p.m.**

**Meeting location:
Bella Vista Farming Company
4150 Soda Bay Road Kelseyville, CA 95451**

1. Call to order/Roll call
2. Approve minutes from previous Executive Committee meeting
3. Proposed amendments to Bylaws
4. Proposed amendments to Assessment Collection Procedures
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)995-3421, ext.402, 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.