



BOARD OF DIRECTORS

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

Debra Sommerfield, President

Sent and Posted on Web Site March 19, 2013

**NOTICE AND AGENDA
Lake County Winegrape Commission**

Executive Committee Meeting

April 1, 2013

3:00 p.m. – 4:00 p.m.

Conference Call

Dial-in: 877-873-8018

Access Code: 3605143

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): February 26, 2013
3. Review of assessment collections to date
4. Consideration of adjustments to current fiscal year expenditures
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: April
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 e-mail 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.org.