



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 April 5, 2013

**NOTICE AND AGENDA  
Lake County Winegrape Commission**

**Executive Committee Meeting  
April 16, 2013  
2:00 p.m. – 3:00 p.m.  
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): April 1, 2013
3. Discussion/consideration of procedures related to assessment collections: income projections, grower/vintner/handler reporting and communications, collections process and enforcement
4. Consideration of assigning account reconciliation duties per audit recommendations to Finance Chair Buz Dereniuk
5. Update on Commission office space and/or consideration of lease and/or sublease terms
6. Continued discussion/consideration of employer/employee benefits and costs
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 e-mail 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).*