



BOARD OF DIRECTORS

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

Debra Sommerfield, President

Sent and Posted on Web Site February 15, 2013

**NOTICE AND AGENDA
Lake County Winegrape Commission**

**Executive Committee Meeting
February 26, 2013
5:00 p.m. – 6:00 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)
3. Update on Commission office space; discussion/consideration of lease agreement
4. Continued discussion/consideration of employer/employee benefits and costs
5. Consideration of request from S. Gunier for valuation of computer equipment
6. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
7. Return from closed session and announce action taken during closed session on personnel (if any)
8. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
9. Issues and scheduling for next meeting
10. 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.