



BOARD OF DIRECTORS

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

Sent and Posted on Web Site March 20, 2014

NOTICE AND AGENDA

Lake County Winegrape Commission
Executive Committee Conference Call
April 1, 2014
2:00 p.m. – 3:00 p.m.

Debra Sommerfield, President

Conference Call
Dial-in: 877-873-8018
Access Code: 3605143

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): March 4, 2014
3. Review of monthly cash flow projections
4. Review of assessment collections to date
5. Update on budget preparation process; discussion regarding preparation of proposed budget recommendations for FY 2014-15 including income projections and expenditures
6. Discussion/consideration of Commission policies/procedures, employee policies, and/or LCWC Employee Handbook
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. 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