



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 August 1, 2013

NOTICE AND AGENDA
Lake County Winegrape Commission

Executive Committee Meeting
August 12, 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): May 30, 2013
3. Update on Commission office space and/or consideration of lease options.
4. Discussion/consideration of assessment collection process, forms, and procedures.
5. Update on cash flow management reporting.
6. Update and discussion on Commission's role with *Summertime in a Glass* program.
7. Continued discussion/consideration of employer/employee benefits and costs.
8. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
9. Return from closed session and announce action taken during closed session on personnel (if any)
10. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
11. Issues and scheduling for next meeting
12. 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