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Sent and Posted on Web Site on July 3, 2014

NOTICE AND AGENDA

Lake County Winegrape Commission

Executive Committee Meeting

Tuesday, July 15, 2014

2:00 p.m. – 3:00 p.m.

Lake County Winegrape Commission Office

3865 Main Street, Kelseyville, CA 95451

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): June 22, 2014
3. Review of year-end financials, monthly cash flow projections, and assessment collections to date
4. Discussion of board development, staff development, and succession planning
5. Update on CalPERS retirement application process and discussion of retirement benefit
6. Discussion of various Commission policies, procedures, and/or employee policies
7. Continued discussion of proposal to establish non-profit entity to conduct permitted wine events and educational programs and allow for fund-raising to support those efforts
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