



BOARD OF DIRECTORS

Peter Molnar, Chairman  
Bill Brunetti  
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Randy Krag  
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Jonathan Walters  
David Weiss  
Broc Zoller

Debra Sommerfield, President

Sent and Posted on Web Site October 4, 2013

**NOTICE AND AGENDA**  
Lake County Winegrape Commission

Executive Committee Meeting Conference Call  
October 15, 2013  
2:00 p.m. – 3:00 p.m.

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

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): August 27, 2013
3. Discussion/consideration of proposed amendments to LCWC Assessment Collection Procedures per Board suggestions given during August 27 meeting.
4. Discussion/consideration of employee health benefits plan and employer contribution.
5. Update on Commission office space and/or consideration of lease agreement.
6. Update on creation of LCWC Policy and Procedures Manual.
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)*