



BOARD OF DIRECTORS

Peter Molnar, Chairman  
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Randy Krag  
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Jonathan Walters  
David Weiss  
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Debra Sommerfield, President

Sent and Posted on Web Site October 17, 2013

**NOTICE AND AGENDA  
Lake County Winegrape Commission**

**Executive Committee Meeting  
October 29, 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): October 15, 2013
3. Review of monthly cash flow projections
4. Update on Commission office space and/or consideration of lease agreement
5. Update on LCWC Policy and Procedures Manual
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](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)*