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Sent and Posted on Web Site on September 4, 2014

NOTICE AND AGENDA

Lake County Winegrape Commission

Executive Committee Meeting

Tuesday, September 16, 2014

2:30 p.m. – 3:00 p.m.

Lake County Winegrape Commission Office

3865 Main Street, Kelseyville, CA 95451

Conference Call-In Details

Dial-in: 877-873-8018

Access Code: 3605143

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): July 15, 2014
3. Review of monthly cash flow projections
4. Authorize closure of bank account for Big Valley AVA and deposit of balance of \$42.30 into LCWC's money market account
5. Update on CalPERS retirement application process and discussion of retirement benefit
6. Discussion of various Commission policies, procedures, and/or employee policies
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