



Sent and Posted on Website December 06, 2012

NOTICE AND AGENDA
Lake County Winegrape Commission Meeting
December 19, 2012
4:00 p.m. – 6:00 p.m.
Bill Brunetti's Home Office
4750 George Rd, Lakeport, CA 95453

1. Call to order/Roll call
2. Approve minutes from previous meeting
3. Annual strategic planning session
4. Board Member Communications:
5. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
6. Return from closed session and announce action taken during closed session on personnel (if any)
7. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
8. Issues and scheduling for next meeting
9. 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 email 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.com.

LAKE COUNTY DISTRICT 2 WINEGRAPE COMMISSION

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