



BOARD OF DIRECTORS

Peter Molnar, Chairman
Bill Brunetti
Buz Dereniuk
Dana DiRicco
Randy Krag
Jeff Lyon
Pedro Rubio
David Weiss

Shannon Gunier, President

January 30, 2012

To: LCWC Executive Committee, Peter Molnar, Jeff Lyon, David Weiss

From: Shannon Gunier

RE: Executive Committee meeting Thursday Feb 2 @ 2:00 pm

Call in number: 877-873-3018 Access code: 3605143

1. Discussion of the LCWC Sustainable program. Approval of Sustainable agreement for Small growers (attached)
2. Review and recommendation of Lake County Grant policies and procedures (draft attached)
3. Review and recommendation of LCWC Grievance policies and Voter access procedures.
4. Review and recommendation of difference of expenses between CDFR and USDA Grant amounts. (Spreadsheet to follow from Terry Dereniuk tomorrow)