

LAKE COUNTY WINEGRAPE COMMISSION

Sent and Posted on Website June 18, 2012

**NOTICE AND AGENDA
Executive Committee Meeting
June 28, 2012
10:00 a.m.**

Meeting location:
Bella Vista Farming Company
4150 Soda Bay Road
Kelseyville, CA 95451

1. Call to order/Roll call
2. Approve minutes from previous Executive Committee meeting
3. Closed Session regarding performance evaluation of Commission President pursuant to CA Government Code Section 11126(a)
4. Return from closed session and announce action taken during closed session on personnel (if any)
5. Personnel issues
 - a. Employee pay and benefits
 - b. Confidentiality agreements for employees
6. Review procedures for maintaining confidential information at Commission office and avoiding conflicts of interest
7. Assessment collection procedures and guidelines
8. Possible relocation of Commission office space
9. Closed session with CAMTC legal counsel pursuant to CA 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)995-3421, ext.402, 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.