



BOARD OF DIRECTORS

Peter Molnar, Chairman  
Bill Brunetti  
Buz Dereniuk  
Randy Krag  
Jeff Lyon  
Jonathan Walters  
David Weiss  
Broc Zoller

Sent and Posted on Web Site January 9, 2014

**NOTICE AND AGENDA**

Lake County Winegrape Commission  
Executive Committee Meeting  
January 21, 2014  
2:00 p.m. – 3:00 p.m.  
Lake County Winegrape Commission Office  
3895 Main Street, Kelseyville, CA 95451

Debra Sommerfield, President

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): October 29, 2013
3. Review of monthly cash flow projections
4. Update on FY 2012-13 audit and discussion of annual report
5. Discussion/consideration of lease agreement and tenant upgrades for new office space
6. Update on LCWC Policy and Procedures Manual
7. Discussion/consideration of employee policies and/or LCWC Employee Handbook
8. Discussion of proposal to establish non-profit entity to conduct permitted wine events and educational programs and allow for fund-raising to support those efforts
9. Discussion regarding follow-up process for long-term strategic planning
10. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
11. Return from closed session and announce action taken during closed session on personnel (if any)
12. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
13. Issues and scheduling for next meeting
14. 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)*