



BOARD OF DIRECTORS

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

Debra Sommerfield, President

Sent and Posted on Web Site May 29, 2014

**NOTICE AND AGENDA  
Lake County Winegrape Commission  
Executive Committee Meeting**

June 10, 2014  
2:00 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): April 22, 2014
3. Review of monthly cash flow projections and assessment collections to date
4. Update on FY 2014-15 budget preparation process
5. Discussion of Board elections, Committee leadership, status of at-large member(s); discussion of proposed slate of officers for 2014-15
6. Discussion of employee benefits and update on CalPERS retirement application process
7. Discussion of various Commission policies, procedures, and/or employee policies
8. Continued 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. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
10. Return from closed session and announce action taken during closed session on personnel (if any)
11. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
12. Issues and scheduling for next meeting
13. 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)*