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Sent and Posted on Web Site on December 31, 2014

NOTICE AND AGENDA

Lake County Winegrape Commission

Executive Committee Meeting

Tuesday, January 13, 2015

2:00 p.m. – 3:00 p.m.

Meeting Location

Lake County Winegrape Commission Office

3865 Main Street, Kelseyville, CA 95451

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): October 21, 2014
3. Review of monthly cash flow projections
4. Update on Assessment Collections
 - a. Status review of Assessment Collections for current and prior season(s)
 - b. Discussion of possible revision to Assessment Collections Procedures regarding noticing
5. Discussion/consideration of tenant improvement expenses per lease agreement
6. Update regarding CalPERS retirement application process, if any
7. Discussion of various Commission policies, procedures, and/or employee policies, if any
8. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
9. Return from closed session and announce action taken during closed session on personnel (if any)
10. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
11. Issues and scheduling for next meeting
12. 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. 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