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Sent and Posted on Web Site on June 25, 2015

10-DAY NOTICE OF MEETING AND AGENDA

Lake County Winegrape Commission

Executive Committee Meeting

Tuesday, July 7, 2015, 9:00 a.m. – 10:00 a.m.

Meeting Location

Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

Additional Public Access Site

California Department of Food & Agriculture
2800 Gateway Oaks, Sacramento, CA 95833

1. Call to order and roll call
2. Approval of minutes from previous meeting(s): May 4, 2015
3. Review of monthly cash flow projections
4. Continued discussion/consideration of tenant improvement expenses per lease agreement
5. Discussion/consideration of draft Vacation Time and Holiday Pay Policy, and other various Commission policies, procedures, and/or employee policies, if any
6. a) Review of proposals submitted by qualified auditing firms in response to LCWC's Request for Proposals (RFP) for auditing services necessary to conduct LCWC's annual audit; and b) Selection of firm to recommend to LCWC Board to enter into contract for said auditing services.
7. Discussion regarding LCWC Marketing Committee membership and leadership
8. Update regarding CalPERS retirement application process, if any
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(s)
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. 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