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Sent and Posted on Web Site on February 18, 2015

**NOTICE AND AGENDA**

**Lake County Winegrape Commission**

**Executive Committee Meeting**

Tuesday, March 3, 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): January 13, 2015
3. Review of monthly cash flow projections
4. Update on Assessment Collections to date
5. Continued 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](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)*