



BOARD OF DIRECTORS

Chair

Peter Molnar

Vice Chair

Jonathan Walters

Secretary-Treasurer

David Weiss

Bill Brunetti

Buz Dereniuk

Bill Oldham

Bonnie Sears

Broc Zoller

President

Debra Sommerfield

Sent and Posted on Web Site on April 23, 2015

NOTICE AND AGENDA

Lake County Winegrape Commission

Executive Committee Meeting

Monday, May 4, 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): March 3, 2015
3. Review of monthly cash flow projections
4. Continued discussion/consideration of tenant improvement expenses per lease agreement
5. Update regarding CalPERS retirement application process, if any
6. Discussion/consideration of proposed Sick Leave Policy to be effective July 1, 2015, as required by new state law mandating employee sick leave; discussion/consideration of other various Commission policies, procedures, and/or employee policies, if any
7. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
8. Return from closed session and announce action taken during closed session on personnel (if any)
9. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(e)
10. Issues and scheduling for next meeting
11. 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