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Sent and Posted on Web Site on February 25, 2016

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Executive Committee Meeting

Tuesday, March 8, 2016, 2:30 p.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): January 19, 2016
3. Review of monthly cash flow projections
4. Update on Assessment Collections to date
5. Update on CDFA Specialty Crop Block Grant Program
6. Discussion/consideration of various Commission policies and/or procedures, if any
7. Update regarding CalPERS retirement application process, if any
8. Issues and scheduling for next meeting(s)
9. 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