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Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Executive Committee Meeting

Tuesday, April 26, 2016, 2:00 p.m.

Meeting Location

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

BOARD OF DIRECTORS

Chair

Jonathan Walters

Vice Chair

Broc Zoller

Secretary-Treasurer

Bonnie Sears

Keith Brandt

Bill Brunetti

Bruce Merrilees

Bill Oldham

David Weiss

President

Debra Sommerfield

1. Call to order and roll call
2. Approval of minutes from previous meeting(s): March 8, 2016
3. Review of monthly cash flow projections
4. Update on Assessment Collections to date
5. Update regarding CalPERS retirement application process
6. Discussion/consideration of various Commission policies and/or procedures, if any
7. Issues and scheduling for next meeting(s)
8. 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