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Sent and Posted on Web Site on June 9, 2016

**Lake County Winegrape Commission**

**10-DAY NOTICE OF MEETING AND AGENDA**

**Executive Committee Meeting**

June 21, 2016, 2:00 p.m.

Meeting Location

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

1. Call to Order: Roll Call, Establish Quorum
2. Approval of Minutes from Previous Meeting(s): April 26, 2016
3. Public Comment on Agenda Items: Any member of the public may speak on any agendized item for up to five minutes
4. Review of monthly cash flow projections and assessment collections to date
5. Consideration of proposed addition to *Assessment Collection Procedures* to formalize process for authorization of exemptions from and refunds of assessments
6. Consideration of proposed policy titled *Grant Policy: California Department of Food and Agriculture Specialty Crop Block Grant Program* to replace *Grant Trade Show Policies and Procedures* approved on February 16, 2012
7. Consideration of other various Commission policies, procedures, and/or employee policies, if any
8. Update regarding CalPERS retirement application process
9. Closed Session with Commission Legal Counsel pursuant to California Government Code Section 11126(e) regarding status of CalPERS appeal and potential litigation
10. Public Comment on Items Not Appearing on the Agenda: Any member of the public may speak on any topic not on the agenda for up to five minutes
11. Agenda Items 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).