



## 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

Sent and Posted on November 23, 2016

### 10-DAY NOTICE OF MEETING AND AGENDA

#### Lake County Winegrape Commission

##### Board Meeting

Tuesday, December 6, 2016, 4:00 p.m.  
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): November 1, 2016
3. Public Comment: Any member of the public may speak on any item for up to five minutes
4. Discussion/Consideration of Proposed Employee Handbook Prepared by Counsel Jill England
5. Annual Strategic Roundtable Discussion
6. Board Member Communications and Correspondence
7. Upcoming Meetings: Scheduling and Agenda Items
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 email 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)*