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## Lake County Winegrape Commission

### 10-DAY NOTICE OF MEETING AND AGENDA

#### Executive Committee Meeting

January 17, 2017, 2:30 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 21, 2016
3. Public Comment: 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
5. Update on establishment of retirement plan
6. Agenda Items and Scheduling for Next Meeting
7. 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).*

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