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Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Executive Committee Meeting

September 26, 2017, 2:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

1. Call to order: roll call, establish quorum
2. Public comment: Any member of the public may speak on any agendized item for up to five minutes
3. Approval of minutes from previous meeting(s): August 1, 2017
4. Review of monthly cash flow projections and assessment collections to date
5. Update on trademark process
6. Consideration of various Commission policies, procedures, and/or employee policies, if any
7. Agenda items and scheduling for next meeting
8. Adjourn

BOARD OF DIRECTORS

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Vice Chair

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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 Debra Sommerfield at (707) 279-2633, ext. 302, or via e-mail at debras@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