



Sent and Posted on April 13, 2018
10-DAY NOTICE OF MEETING AND AGENDA

Lake County Winegrape Commission

Executive Committee Meeting

April 24, 2018, 2:30 p.m.
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

Pete Dodson

Bruce Merrilees

Bill Oldham

David Weiss

President

Debra Sommerfield

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): March 13, 2018
4. Review of monthly cash flow projections and assessment collections to date
5. Discussion of staffing, compensation, roles
6. Consideration of various Commission policies, procedures, and/or employee policies, if any
7. Agenda items and scheduling for next meeting
8. Adjourn

All agenda items are subject to discussion and possible action. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time by contacting Debra Sommerfield at (707)279-2633 or debras@lakecountywinegrape.org. This notice and agenda is available on the Internet at: www.lakecountywinegrape.org