



Sent and Posted on August 30, 2018
10-DAY NOTICE OF MEETING AND AGENDA

Lake County Winegrape Commission

Executive Committee Meeting

September 11, 2018, 2:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

BOARD OF DIRECTORS

Chair

David Weiss

Vice Chair

Broc Zoller

Secretary-Treasurer

Bonnie Sears

Keith Brandt

John McCarthy

Pete Dodson

Bruce Merrilees

Bill Oldham

President

Debra Sommerfield

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