



Sent and Posted on September 28, 2018  
**10-DAY NOTICE OF MEETING AND AGENDA**

### Lake County Winegrape Commission

#### Executive Committee Meeting

October 9, 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. Update on line of credit
6. Update on contract with public relations firm
7. Consideration of various Commission policies, procedures, and/or employee policies, if any
8. Agenda items and scheduling for next meeting
9. 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](mailto:debras@lakecountywinegrape.org). This notice and agenda is available on the Internet at: [www.lakecountywinegrape.org](http://www.lakecountywinegrape.org)*