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Sent and Posted on Web Site on February 1, 2019

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Executive Committee Meeting

February 12, 2019, 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): January 15, 2019
4. Update on retirement plan and employee benefits
5. Consideration of various Commission policies, procedures, and/or employee policies, if any
6. Review of monthly cash flow projections and assessment collections to date
7. Agenda items and scheduling for next meeting
8. 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 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