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Sent and Posted on Web Site on March 14, 2019

**Lake County Winegrape Commission**

**10-DAY NOTICE OF MEETING AND AGENDA**

**Executive Committee Meeting**

March 26, 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): February 12, 2019
4. Review of monthly cash flow projections and assessment collections to date; discussion of FY 2019-20 budget preparation
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 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](mailto: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](http://www.lakecountywinegrape.org)*