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## Lake County Winegrape Commission

### 10-DAY NOTICE OF MEETING AND AGENDA

#### Executive Committee Meeting

February 25, 2020, 2:00 p.m.  
Lake County Winegrape Commission Office  
3865 Main Street, Kelseyville, CA 95451

#### BOARD OF DIRECTORS

*Chair*

Broc Zoller, Ph.D.

*Vice Chair*

Bruce Merrilees

*Secretary-Treasurer*

Bonnie Sears

Keith Brandt

Pete Dodson

Cameron Mauritson

Bill Oldham

Jonathan Walters

*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): January 21, 2020
4. Review of monthly cash flow projections and assessment collections to date
5. Update on assessment collection process, delinquency, and audits
6. Discussion regarding potential joint meeting with Lake County Winery Association
7. Update on office readiness during potential power shutdowns
8. Consideration of various Commission policies, procedures, and/or employee policies, if any
9. Agenda items and scheduling for next meeting
10. 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)*