



Sent and Posted on October 15, 2020

NOTICE OF MEETING & AGENDA

Lake County Winegrape Commission

Executive Committee Meeting

Tuesday, October 27, 2020, 2:30 p.m.

BOARD OF DIRECTORS

Chair

Bonnie Sears

Vice Chair

Bruce Merrilees

Secretary-Treasurer

Pete Dodson

Keith Brandt

Cameron Mauritsen

Bill Oldham

Clay Shannon

Jonathan Walters

President

Debra Sommerfield

Zoom Web Link: <https://us02web.zoom.us/j/83269165999?pwd=QnNJbFZlZ3E4YUYzYlBCZ3Z5R0w0dz09>

Meeting ID: 832 6916 5999

Password: 356354

Dial by your location: +1 669 900 9128 US (San Jose)

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): August 11, 2020
4. Review of monthly cash flow projections and assessment collections to date
5. Administrative updates: LCWC referendum, insurance
6. Consideration of various Commission policies, procedures, and/or employee policies, if any
7. Agenda items and scheduling for next meeting
8. Adjourn

All agenda items are subject to discussion and possible action. Requests for disability-related 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