



Sent and Posted on January 22, 2021
NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Executive Committee Meeting
Tuesday, February 2, 2021, at 2:30 p.m.

BOARD OF DIRECTORS

Chair

Bonnie Sears

Vice Chair

Bruce Merrilees

Secretary-Treasurer

Pete Dodson

Keith Brandt

Cameron Mauritson

Bill Oldham

Clay Shannon

Jonathan Walters

President

Debra Sommerfield

Zoom Link: <https://us02web.zoom.us/j/85468394338?pwd=cndpN2MyeERWSzhseHVHUmpZMlBndz09>

Meeting ID: 854 6839 4338

Passcode: 709597

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- 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 19, 2021
- 4. Review of assessment collections, monthly cash flow projections**
- 5. Consideration of various Commission policies, procedures, if any**
 - Proposed amendment(s) to Employee Handbook
- 6. Agenda items and scheduling for next meeting**
- 7. Adjourn**

Lake County Crush District 2
Winegrape Commission
3865 Main Street
Kelseyville, CA 95451
(707) 279-2633
www.lakecountywinegrape.org

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 email to: debras@lakecountywinegrape.org
This notice and agenda is available on the Internet at: www.lakecountywinegrape.org