



## BOARD OF DIRECTORS

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Bill Oldham

Clay Shannon

Jonathan Walters

### President

Debra Sommerfield

*Sent and Posted on January 8, 2021*

## NOTICE OF MEETING & AGENDA

### Lake County Winegrape Commission

### Executive Committee Meeting

Tuesday, January 19, 2021, at 3:00 p.m.

**Zoom Link:** <https://us02web.zoom.us/j/84111839656?pwd=L2pMa3RzSWdFQmQ1bnl0T1NXNWgrQT09>

**Meeting ID:** 841 1183 9656

**Passcode:** 323922

**Dial by Your Location:** +1 669 900 9128 US (San Jose)

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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): October 27, 2020
4. Review of monthly cash flow projections and assessment collections
5. Administrative updates: LCWC referendum
6. Consideration of various Commission policies, procedures, and/or employee policies and/or benefits, if any
7. Agenda items and scheduling for next meeting
8. Adjourn

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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](mailto:debras@lakecountywinegrape.org)  
This notice and agenda is available on the Internet at: [www.lakecountywinegrape.org](http://www.lakecountywinegrape.org)