



Sent and Posted on January 24, 2022

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Executive Committee Meeting
Thursday, February 3, 2022, at 1:30 p.m.

BOARD OF DIRECTORS

Chair

Bonnie Sears

Vice Chair

Bruce Merrilees

Secretary-Treasurer

Pete Dodson

Cameron Mauritson

Bill Oldham

Michael O. Ryan

Clay Shannon

Jonathan Walters

President

Debra Sommerfield

Zoom Link: <https://us02web.zoom.us/j/88673035953?pwd=eDNzbXJKRDBLa2oxbVEzN0lrdkc1QT09>

Meeting ID: 886 7303 5953

Passcode: 439641

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)**
- 4. Review of monthly financials, assessment collections, monthly cash flow projections**
- 5. Update on office lease**
- 6. Consideration of various Commission policies, procedures, and/or employee policies, if any**
- 7. Agenda items and scheduling for next meeting**
- 8. Adjourn**

Lake County Crush District 2
Winegrape Commission
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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