



Sent and Posted on June 11, 2022

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Executive Committee Meeting
Tuesday, June 21, 2022, at 1:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

BOARD OF DIRECTORS

Chair

Jonathan Walters

Vice Chair

Bruce Merrilees

Secretary-Treasurer

Pete Dodson

Pilar Luchsinger White

Cameron Mauritson

Michael O. Ryan

Clay Shannon

Padraic Sherlock

President

Debra Sommerfield

Members of the Public May Join via Videoconference

Zoom Link: <https://us02web.zoom.us/j/89994877630?pwd=YUVHaGY2aURWSWZ4d21aOTI1cTdsUT09>

Meeting ID: 899 9487 7630

Passcode: 645696

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. Review of Recommended FY 2022-23 Budget**
- 6. Discussion of employee staffing**
- 7. Review of proposed amendments to LCWC's Employee Handbook**
- 8. Consideration of various Commission policies, procedures, and/or employee policies, if any**
- 9. Agenda items and scheduling for next meeting**
- 10. 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*