



Sent and Posted on January 29, 2023

## NOTICE OF MEETING & AGENDA

### Lake County Winegrape Commission

#### Executive Committee Meeting

Wednesday, February 8, 2023, at 2:30 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/82859709669?pwd=Ujc4ZUN3Nkd6UUcxTWRVZjl6NnJkUT09>

**Meeting ID:** 828 5970 9669

**Passcode:** 666924

**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 agenda item for up to five minutes
- 3. Approval of Minutes from Previous Meeting(s):** September 1, 2022
- 4. Review of monthly financials, assessment collections, monthly cash flow projections**
- 5. Consideration of various Commission policies, procedures, and/or employee policies, if any**
- 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](http://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](mailto:debras@lakecountywinegrape.org)*

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