



Sent and Posted on February 27, 2023

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Executive Committee Meeting
Wednesday, March 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/89201106003?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09>

Meeting ID: 892 0110 6003

Passcode: 907742

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):** February 8, 2023
- 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

*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*