



Sent and Posted on May 5, 2023  
**NOTICE OF MEETING & AGENDA**  
**Lake County Winegrape Commission**  
**Executive Committee Meeting**  
Wednesday, May 17, 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

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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):** 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](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)*