



Sent and Posted on September 22, 2023  
**NOTICE OF MEETING & AGENDA**  
**Lake County Winegrape Commission**  
**Executive Committee Meeting**  
Tuesday, October 3, 2023, at 10:00 a.m.

**BOARD OF DIRECTORS**

**Chair**

Jonathan Walters

**Vice Chair**

Joy Merrilees

**Secretary-Treasurer**

Pete Dodson

Andre Guézic

Jonathan Holzapfel

Pilar Luchsinger White

Clay Shannon

Padraic Sherlock

**President**

Debra Sommerfield

Zoom Web Link:

<https://us02web.zoom.us/j/82496176575?pwd=ZllyRjZkZk54NWtlQjdONGh0Z1JjZz09>

Meeting ID: 824 9617 6575

Passcode: 508763

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 agendized item for up to five minutes
  - 3. Approval of Minutes from Previous Meeting(s):** September 21, 2023
  - 4. Consideration of various Commission policies, procedures, and/or employee policies, if any**
  - 5. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)**
  - 6. Return from closed session and announce action taken during closed session on personnel (if any)**
  - 7. Agenda items and scheduling for next meeting**
  - 8. 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)*