



Sent and Posted on September 11, 2023

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Executive Committee Meeting

Thursday, September 21, 2023, at 11:00 a.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

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

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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):** August 15, 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. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)**
 - 7. Return from closed session and announce action taken during closed session on personnel (if any)**
 - 8. Agenda items and scheduling for next meeting**
 - 9. 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*