



Sent and Posted on November 27, 2023  
**NOTICE OF MEETING & AGENDA**  
**Lake County Winegrape Commission**  
**Executive Committee Meeting**  
Thursday, December 7, 2023, at 4:30 p.m.

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**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

- 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):** November 7, 2023
- 4. Review of Financials, if needed**
- 5. Personnel Discussion, if needed**
- 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. Consideration of Various Commission Policies, Procedures, and/or Employee Policies (if any)**
- 9. Agenda Items and Scheduling for Next Meeting**
- 10. 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)*