



Sent and Posted on March 1, 2024

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Executive Committee Meeting
Tuesday, March 12, 2024, at 3:00 p.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):** December 7, 2023
 - 4. Closed Session Regarding the Appointment, Employment, Evaluation of Performance, or Dismissal of an Employee Pursuant to California Government Code Section 11126(a)**
 - 5. Return from Closed Session and Announce Action Taken During Closed Session on Personnel (if any)**
 - 6. Consideration of Various Commission Policies, Procedures, and/or Employee Policies (if any)**
 - 7. Review of Monthly Financials, Assessment Collections, Monthly Cash Flow Projections**
 - 8. Mid-Year FY 2023-24 Budget Review**
 - 9. Agenda Items and Scheduling for Next Meeting**
 - 10. Adjourn**