



Sent and Posted on June 14, 2024

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Executive Committee Meeting
Tuesday, June 25, 2024, at 2:00 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

- 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):** May 21, 2024
- 4. Review of Monthly Financials, Assessment Collections, Monthly Cash Flow Projections**
- 5. Review of Recommended FY 2024-25 Budget**
- 6. Consideration of Various Commission Policies, Procedures, and/or Employee Policies (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

*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*