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Sent and Posted on Web Site on September 15, 2016

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Executive Committee Meeting

September 27, 2016, 2:00 p.m.

Meeting Location

Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

1. Call to Order: Roll Call, Establish Quorum
2. Approval of Minutes from Previous Meeting(s): July 26, 2016
3. Public Comment on Agenda Items: Any member of the public may speak on any agenda item for up to five minutes
4. Review of monthly cash flow projections and assessment collections to date
5. Consideration of various Commission policies, procedures, and/or employee policies, if any
6. Closed Session with Commission Legal Counsel pursuant to California Government Code Section 11126(e) regarding status of CalPERS appeal and potential litigation
7. Discussion/consideration of retirement plan
8. Public Comment on Items Not Appearing on the Agenda: Any member of the public may speak on any topic not on the agenda for up to five minutes
9. Agenda Items and Scheduling for Next Meeting
10. Adjourn

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Susan Peters at (707) 279-2633, ext. 301, or via e-mail at susanp@lakecountywinegrape.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at www.lakecountywinegrape.org.