Research, Education, and Communication Committee Meeting Minutes

June 4, 2015

1. The Research, Education, and Communication Committee of the Lodi Winegrape Commission met June 4, 2015 at the LWC offices, 2545 W. Turner Road, Lodi, CA 95242.
2. The meeting was called to order by Chairman Charlie Starr at 12:05 PM. Those in attendance are indicated below.

|  |  |  |
| --- | --- | --- |
| **Attended** | **First** | **Last** |
| x | Amy | Blagg |
|  | Lee | Caton |
|  | Devin | Clarke |
|  | Brad | Goehring |
| x | Galen | Schmiedt |
| x | Charlie | Starr, Jr. |
|  | Chris | Storm |
| x | Stan | Grant |
| x | Joe | Valente |
| x | Paul | Verdegaal |
| x | Larry | Whitted |
|  |  |  |

Others present were Stuart Spencer, Karen Block, Pieter den Hartog, Michael Klouda. Quorum was established.

1. Motion to approve minutes from the March 4 meeting: Galen Schmiedt, Stan Grant, carried.
2. *Soils book*: Motion to allocate $10,500 out of the current year budge to fund the soil report, and that the line item be visible on the budget similar to past research projects until completed. Valente/Grant – Carried
3. *Demo vineyard*: Committee requested that staff get 3 bids for landscaping/hardscaping the demo vineyard.
4. *Budget*: Motion to recommend a budget of $231,533 to LWC board. Schmiedt/Blagg – Carried
5. Comment was made about Terry Pritchards deficit irrigation research not being on website. Staff to investigate.
6. The next meeting was scheduled for June 4, 2015.

Respectfully submitted,

Charlie Starr

Chairman