



To empower all Lodi Crush District 11 winegrowers and serve their common interests to enhance the profitability of winegrape production through promotion, research, and education.

**EXECUTIVE COMMITTEE
MEETING NOTICE & AGENDA**
Sent and posted January 21, 2020

The Executive Committee will meet on:

Date: Tuesday, January 21, 2020
Time: 9:00AM
Place: Lodi Winegrape Commission Conference Room
2545 West Turner Road, Lodi, CA 95242

The agenda for the meeting is as follows:

1. Call to order
2. Roll call and establishment of quorum
3. Consideration of Minutes from Executive Committee Meeting, 12-05-19
4. Public Comment on Items Appearing on Agenda (two minutes maximum per person)
5. Lodi Winegrape Commission Annual Meeting
6. LWC Human Resources
7. Agenda Items for Future Meetings
8. Set Date for Next Meeting
9. Public Comment on any items not listed on the Agenda (two minutes maximum per person)
10. Adjourn

Action may be taken on any of the items listed above. Questions regarding the meeting should be directed to Kendra Altnow (403-8500) or Stuart Spencer (367-4727). *Persons with disabilities needing special accommodation should contact Stuart Spencer, Executive Director, stuart@lodiwine.com at least five days prior to the meeting.* This notice and agenda is available on the internet at www.lodigrowers.com.