



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 May 22, 2020

Date: Thursday, June 4, 2020
Time: 1:00pm (PDT)
Place: Lodi Wine Visitor Center, 2545 West Turner Road, Lodi, CA 95242

Virtual option provided:

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/862443957>

You can also dial in using your phone. United States: [+1 \(646\) 749-3112](tel:+16467493112)

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The agenda for the meeting is as follows:

1. Call to order
2. Roll call and establishment of quorum
3. Consideration of the May 7, 2020 meeting minutes
4. Public comment on items appearing on the agenda (2 min limit per person)
5. Consolidate bank account
 - *Action Item*
6. FY 2020-21 Budget
 - Assessment Income Projection
 - Budget requests
7. Public comment on items not appearing on the agenda (2 min limit per person)
8. Items for future agendas
9. Confirm future meeting date
10. Adjourn

Action may be taken on any of the items listed above. Questions regarding the meeting should be directed to Kendra Altnow (209.403.8500) or Stuart Spencer (209.367.4727). *Persons with disabilities needing special accommodation should contact the Lodi Winegrape Commission (209.367.4727) at least five days prior to the meeting.* Notices and agendas for upcoming Commission meetings are available on the internet at lodigrowers.com in the Calendar.