



Executive Committee Meeting Minutes April 16, 2020

The Executive Committee of the Lodi Winegrape Commission met virtually via GoTo Meeting.

The meeting was called to order by Chair Altnow at 12:36PM.

Roll was called. In attendance were Chair Altnow, Ben Kolber, Aaron Shinn and Galen Schmiedt. Also, in attendance was Mirek Wilczek (CDFA Marketing Branch), Staff present was Stuart Spencer. A quorum was established.

Minutes of 1/21/20 were approved. Shinn/Schmiedt - Carried

Public Comments on Items Appearing on the Agenda - None

Activities - Spencer reviewed ongoing staff activities during the COVID-19 shutdown. Due to the fact that most activities and events through June 2020 have been cancelled or postponed, staff is pivoting and adapting programs, creating flexible templates which will meet our future needs - whatever they may be. The committee discussed what role the Commission should play during the shelter-in-place. The consensus was that we need to remind the grower community that we are here and still working on their behalf.

Human Resources - the committee discussed the ongoing human resources needs of the Commission. The committee would like to consider an outside agency to provide some support. The committee also discussed whether to conduct the annual Executive Director review while sheltering-in-place. The committee felt it should be completed, but that the review should take place in person with appropriate distancing guidelines followed.

Agenda Items for Future Meetings - None

Next meeting was set not set.

Public Comment on Items not appearing on the agenda - None

The meeting was adjourned at 1:32PM.

Respectfully submitted,

Stuart Spencer
On behalf of Aaron Shinn
Secretary