



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.

**LODI WINEGRAPE COMMISSION
MEETING NOTICE & AGENDA**
Sent and posted April 27, 2020

The Lodi Winegrape Commission will hold a public meeting as follows:

Date: Thursday, May 7, 2020
Time: 1:30 – 4:00pm (PDT)
Place: Online

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

<https://global.gotomeeting.com/join/354359725>

You can also dial in using your phone. United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 354-359-725

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The agenda for the meeting is as follows:

1. Call to order
2. Roll call and establishment of quorum
3. Review and approval of the February 27, 2020 Minutes
 - *Action Item*
4. Public comment on items appearing on the agenda (2 min limit per person)
5. Financial Report
 - *Action Item*
6. Chairman's Report
7. Executive Director's Report
8. Reports of Committees
 - Executive Committee
 - Report action taken during closed Executive Committee session, if any.
 - Grower Marketing
 - LODI RULES
 - Research, Education, & Communication
 - Winery Marketing
9. Reports of other Organizations
 - California Wine Education Foundation
 - San Joaquin County Farm Bureau
 - Lodi District Grape Growers Association
 - Lodi Grape Festival
 - California Association of Winegrape Growers
10. Public comment on items not appearing on the agenda (2 min limit per person)

11. Items for future agendas
12. Confirm future meeting date
13. Adjourn

Action may be taken on any of the items listed above. All interested parties are invited to attend the meeting. Questions regarding the meeting should be directed to Chairman Kendra Alnow (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.