



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 June 15, 2020**

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

**Date:** Thursday, June 25, 2020  
**Time:** 1:00pm (PDT)  
**Place:** Lodi Winegrape Commission, 2545 West Turner Road, Lodi, CA 95242

or

**Please join my meeting from your computer, tablet or smartphone.**

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**Access Code: 366-113-269**

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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 May 7, 2020 Minutes
  - *Action Item*
4. Financial Report
  - *Action Item* - Appointment of Auditing Firm for FY 2019-20
5. Public Comment on Items Appearing on the Agenda (two minutes maximum per person)
6. Chairman's Report
  - Board Election Results

- Appointment of Nominating Committee
7. Consideration of FY 2020-21 Budget
    - *Action Item*
  8. Consideration of FY 2020-21 Assessment Rate
    - *Action Item*
  9. Executive Director's Report
  10. Reports of Committees
    - Executive Committee
    - Grower Marketing
    - Lodi Rules
    - Research/Education/Communication
    - Winery Marketing
  11. 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
  12. Public Comment on Items Not Appearing on the Agenda (two minutes maximum per person)
  13. Agenda Items for Future Meetings
  14. Set Next Meeting Date
  15. Adjourn

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Questions regarding the meeting should be directed to Chairman Kendra Altnow (209.403.8500) or Stuart Spencer (209-367-4727). Persons with disabilities needing special accommodation should contact Stuart Spencer, Executive Director at 209-367-4727 or [stuart@lodiwine.com](mailto:stuart@lodiwine.com) at least five days prior to the meeting. This notice and agenda is available on the internet in Upcoming Meetings and Events on [www.lodigrowers.com](http://www.lodigrowers.com).