



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 July 13, 2020**

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

Date: Thursday, July 23, 2020
Time: 1:00pm (PDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/145293837>

You can also dial in using your phone.
United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 145-293-837

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/145293837>

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 June 25, 2020 Minutes
 - *Action Item*
4. Public Comment on Items Appearing on the Agenda (two minutes maximum per person)
5. Financial Report
6. Report of the Nominating Committee
 - Action Item – Election of Officers for FY 2020-21
7. Chairman's Report
 - Committee Assignments
8. Consideration of Agreements between LWC and CWF

- Action Item – Approve Agreement for Management Services
- Action Item – Approve Agreement for Promotional Services
- Action Item – Approve Agreement for Event Management, 2019-20

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 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.