



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 November 23, 2020

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

Date: Thursday, December 10, 2020
Time: 2:30pm (PDT)

Join Zoom Meeting

<https://zoom.us/j/92350421913>

Meeting ID: 923 5042 1913

One tap mobile

+16699006833,,92350421913# US (San Jose)
+13462487799,,92350421913# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

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 October 22, 2020 Minutes
 - *Action Item*
4. Public Comment on Items Appearing on the Agenda (two minutes maximum per person)
5. Financial Report
 - 2019-20 LWC Fiscal & Compliance Audit
Action Item
6. Chairman's Report
 - 30th Anniversary (Annual Meeting)
 - Election Procedures Update

Action Item

7. Executive Director's Report
8. Reports of Committees
 - Executive Committee
 - 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 (two minutes maximum per person)
11. Agenda Items for Future Meetings
12. Set Next Meeting Date
13. 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.