

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.

EXECUTIVE COMMITTEE MEETING NOTICE & AGENDA Sent and posted November 23, 2020

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

Date:Tuesday, December 8, 2020Time:2:30pm (PDT)

Join Zoom Meeting

https://zoom.us/j/99142350918?pwd=enF1L2IMZ2ZBeU8zWIR5NFdMT2NjUT09

Meeting ID: 991 4235 0918 Passcode: 333040

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. Consideration of the September 24, 2020 meeting minutes
- 4. Public comment on items appearing on the agenda (2 min limit per person)
- 5. LWC Activities Update
- 6. LWC Election Procedures Update
 - Action Item
- 7. LWC 30th Anniversary
- 8. Public comment on items not appearing on the agenda (2 min limit per person)
- 9. Items for future agendas
- 10. Confirm future meeting date

11. 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.