



Executive Committee Meeting Minutes January 25, 2021

The Executive Committee of the Lodi Winegrape Commission met virtually via Zoom.

1. The meeting was called to order by Chair Altnow at 2:34PM.
2. Roll was called. In attendance were Chair Altnow, Aaron Shinn, Curt Gillespie and Brandon Sywassink. Also, in attendance was Mirek Wilczek (CDFA Marketing Branch). Staff present was Stuart Spencer. A quorum was established.
3. Minutes of 12/8/20 were approved (Exhibit A). Shinn/Gillespie – Carried
4. Public Comments on Items Appearing on the Agenda – None
5. LWC Activities Update – ED Spencer gave a brief update on current Commission marketing, research, and education activities.
6. LWC Referendum – staff is sending out a mailer requesting any updates to the grower list. Once completed, the list will be sent to CDFA at the end of February. CDFA will conduct the election over the next two months.
7. Annual Report/LWC 30th Anniversary – Staff is working on the annual report and plans to mail in February. The 30th anniversary celebration has been postponed until the fall.
8. Public Comment on items not appearing on the agenda – None
9. Future Agenda Items - None
10. Next meeting date – the Executive Committee set the date for the next LWC Board meeting for February 25, 2021 at 2:30PM.
11. The meeting was adjourned at 3:45PM.

Respectfully submitted,

Stuart Spencer
On behalf of Curt Gillespie
Secretary