



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 June 7, 2021

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

**Date:** Thursday, June 17, 2021  
**Time:** 2:30pm (PST)  
**Place:** LWC Office, 2545 West Turner Road, Lodi, CA 95242

Or

Join Zoom Meeting

<https://zoom.us/j/96100646819?pwd=QmhuREFVdHBpOU95NnhFbUhXVzRQdz09>

Meeting ID: 961 0064 6819  
Passcode: 395909

One tap mobile

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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 June 3, 2021, meeting minutes
4. Public Comment on Items Appearing on the Agenda (2 min limit per person)
5. LWC Activities
6. LWC Policy & Procedures
  - Board Elections
  - Assessment Policy & Procedures
  - Executive Director Review & Compensation Policy
7. Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a).
8. Public comment on items not appearing on the agenda (2 min limit per person)
9. Items for future agendas

10. Confirming 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](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).