



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 Friday, June 11, 2021

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

Date: Wednesday, June 23, 2021
Time: 2:30pm (PST)
Place: Cellar Room, Lodi Winegrape Commission
2545 West Turner Road, Lodi, CA 95242

or

Join Zoom Meeting

<https://zoom.us/j/98628667459?pwd=VktYUjRZQWlsRjl0bnlFNWJ6SktJUT09>

Meeting ID: 986 2866 7459

Passcode: 521647

One tap mobile

+16699006833,,98628667459#,,,,*521647# US (San Jose)

+13462487799,,98628667459#,,,,*521647# 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 May 12, 2021, Minutes
 - *Action Item*
4. Public Comment on Items Appearing on the Agenda (two minutes maximum per person)
5. Financial Report
 - *Action Item* - Appointment of Auditing Firm for FY 2020-21

6. Chairman's Report

- Board Election Results
- Appointment of Nominating Committee
- Assessment Policy & Procedures
- *Action Item*

7. Consideration of FY 2021-22 Budget

- *Action Item*

8. Consideration of FY 2021-22 Assessment Rate

- *Action Item*

9. Executive Director's Report

10. Reports of Committees

- Executive Committee
 - Report action taken during closed Executive Committee session, if any.
- 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.