



**Executive Committee Meeting Minutes
January 10, 2022**

The Executive Committee of the Lodi Winegrape Commission met on January 10, 2022.

1. The meeting was called to order by Chair Shinn at 12:20PM.
2. Roll was called. In attendance were Chair Aaron Shinn, Curt Gillespie, and Diego Olagaray. Also, in attendance was Mirek Wilczek (CDFA Marketing Branch) Staff present was Stuart Spencer. A quorum was established.
3. Minutes of 11/15/21 were approved (Exhibit A). Olagaray/Gillespie– Carried
4. Public Comments on Items Appearing on the Agenda – None
5. LWC Activities – Executive Director Spencer updated the committee about ongoing Commission activities.
6. LWC Policies & Procedures – no update
7. Public Comment on items not appearing on the agenda – None.
8. Future Agenda Items – none
9. Next meeting date – March 14, 2022 at Noon
10. The meeting was adjourned at 1:45PM.

Respectfully submitted,
Stuart Spencer
On behalf of Curt Gillespie, Secretary



**Executive Committee Meeting Minutes
November 15, 2021**

The Executive Committee of the Lodi Winegrape Commission met on November 15, 2021

1. The meeting was called to order by Chair Shinn at 12:07PM.
2. Roll was called. In attendance were Chair Aaron Shinn, Curt Gillespie, Diego Olagaray and Brandon Sywassink. Also, in attendance was Mirek Wilczek (CDFA Marketing Branch) Staff present was Stuart Spencer. A quorum was established.
3. Minutes of 10/14/21 were approved (Exhibit A). Olagaray/Gillespie– Carried
4. Public Comments on Items Appearing on the Agenda – None
5. LWC Activities – Executive Director Spencer updated the committee about ongoing Commission activities including the 30th anniversary celebration, the winery strategic planning process, and Visitor Center operations. The committee discussed the plans and agenda for the 30th celebration in detail.
6. LWC Policies & Procedures – no update
7. Public Comment on items not appearing on the agenda – None.
8. Future Agenda Items – human resources
9. Next meeting date – January 10, 2022
10. The meeting was adjourned at 1:45PM.

Respectfully submitted,
Stuart Spencer
On behalf of Curt Gillespie, Secretary