



**Executive Committee Meeting Minutes  
August 2, 2022**

The Executive Committee of the Lodi Winegrape Commission met on August 2, 2022.

1. The meeting was called to order by Chair Shinn at 12:07 PM.
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 June 21, 2022 were approved. Olagaray/Gillespie – Carried.
4. Public Comments on Items Appearing on the Agenda – None
5. LWC Activities – Spencer reviewed ongoing Commission activities. There is not much additional report since the board met last week. He did start discussion with Stacie Jacobs about refreshing the Strategic Plan. The committee discussed the goals and objectives of the refresh and felt a completely new plan was not needed, but that the board needed to review and update Commission initiatives.
6. LWC Policies & Procedures – the committee discussed creating defined policy and procedures for the Executive Director review process. Legal counsel has forwarded a draft that Spencer and Shinn will review and make edits before presenting to the Executive Committee.
7. Public Comment on items not appearing on the agenda – None.
8. Future Agenda Items – none
9. Next meeting date – October 18, 2022 at Noon
10. The meeting was adjourned at 1:10 PM.

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