



**Executive Committee Meeting Minutes
October 24, 2022**

The Executive Committee of the Lodi Winegrape Commission met on October 24, 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, Tom Murphy, and Diego Olagaray. Also, in attendance was Mirek Wilczek (CDFA Marketing Branch) Staff present was Stuart Spencer. A quorum was established.
3. Minutes of August 2, 2022 were approved. Olagaray/Murphy – Carried.
4. Public Comments on Items Appearing on the Agenda – None
5. LWC Activities – Spencer reviewed ongoing Commission activities including progress on the winery improvement district, extensive marketing activities, new hire Will Kerner, signature event, and Lodi Rules standards updates.
6. LWC Policies & Procedures – no updates
7. Public Comment on items not appearing on the agenda – None.
8. Future Agenda Items – none
9. Next meeting date – December 13, 2022 at Noon
10. The meeting was adjourned at 2:00 PM.

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