



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.

JOINT  
EXECUTIVE & FINANCE COMMITTEE  
MEETING NOTICE & AGENDA  
Sent and posted December 22, 2022

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

**Date:** Tuesday, January 10, 2023  
**Time:** Noon (PST)  
**Place:** LWC Office, 2545 West Turner Road, Lodi, CA 95242

The agenda for the meeting is as follows:

1. Call to order
2. Roll call and establishment of quorum
3. Consideration of the Executive Committee December 13, 2022 meeting minutes
4. Consideration of the Finance Committee November 15, 2022 meeting minutes
5. Public Comment on Items Appearing on the Agenda (2 min limit per person)
6. Financial Reports – October & November 2022
7. 2022-23 YTD Budget Review
8. LWC Activities
9. LWC Policy & Procedures
10. Items for future agendas
11. Confirming future meeting date
12. 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 Aaron Shinn (209.747.9595) 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).