



**Executive Committee Meeting Minutes  
December 13, 2022**

The Executive Committee of the Lodi Winegrape Commission met on December 13, 2022.

1. The meeting was called to order by Chair Shinn at 12:20 PM.
2. Roll was called. In attendance were Chair Aaron Shinn, Curt Gillespie, 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 October 18, 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, signature event, Stephanie's Nuffield leadership program, Lodi Rules standards, and Wine Visitor Center 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 – January 10, 2023 at Noon joint meeting with the Finance Committee.
10. The meeting was adjourned at 2:00 PM.

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