

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.

EXECUTIVE COMMITTEE MEETING NOTICE & AGENDA Sent and posted May 25, 2023

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

Date:Wednesday, June 7, 2023Time:9:00AMPlace: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 January 10, 2023 meeting minutes
- 4. Public Comment on Items Appearing on the Agenda (2 min limit per person)
- 5. FY 2023-24 Budget
 - Assessment Income Projection
 - Budget requests
 - Action Item
- 6. LWC Activities
- 7. LWC Policy & Procedures
- 8. Items for future agendas
- 9. Confirming future meeting date
- 10. 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 <u>stuart@lodiwine.com</u> at least five days prior to the meeting. This notice and agenda is available on the internet in Upcoming Meetings and Events on <u>www.lodigrowers.com</u>.