



LODI WINE

WINEGRAPE COMMISSION

Joint

Executive & Finance Committee Meeting Minutes January 10, 2023

The Joint Executive & Finance Committees of the Lodi Winegrape Commission met on January 10, 2023.

1. The meeting was called to order by Chair Shinn at 12:13 PM.
2. Roll was called. In attendance were Chair Aaron Shinn, Curt Gillespie, Tom Murphy, Diego Olagaray, Brandon Sywassink and Gary Daniel. Also, in attendance was Mirek Wilczek (CDFA Marketing Branch) Staff present was Stuart Spencer and Kim Cassetta. A quorum was established.
3. Minutes of the December 13, 2022 Executive Committee were approved. Olagaray/Murphy – Carried.
4. Minutes of the November 15, 2022 Finance Committee were approved. Sywassink/Daniel – Carried.
5. Public Comments on Items Appearing on the Agenda – None
6. Financial Report – The committees reviewed October and November 2022 financial statements. They discussed options for investing Commission cash that earns better interest rates. Staff will investigate what we can do.
7. 2022-23 Year-to-Date Budget Review – the committees reviewed the budget through November 2022. Motion to accept the financial statements and budget. Daniel/Sywassink – Carried.
8. LWC Activities – Spencer reviewed ongoing Commission activities including progress on the winery improvement district, marketing activities, signature event, Lodi Rules standards, and Wine Visitor Center updates.
9. LWC Policies & Procedures – no updates
10. Public Comment on items not appearing on the agenda – None.
11. Future Agenda Items – savings/money market investment options
12. Next meeting date – the board is scheduled to meet February 16, 2023 at 2:00PM and the Finance Committee is scheduled to meet February 22, 2023 at Noon.
13. The meeting was adjourned at 2:15 PM.

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