

**Lodi Winegrape Commission
Executive Committee Meeting Minutes
January 21, 2020**

The Executive Committee of the Lodi Winegrape Commission met at the Lodi Winegrape Commission office at 2545 W. Turner Road, Lodi.

The meeting was called to order by Chairman Kendra Altnow at 9:10AM.

Roll was called. In attendance were Chair Kendra Altnow, Ben Kolber, Galen Schmiedt, and Aaron Shinn. Staff Stuart Spencer, Stephanie Bolton, and Jenny Heitmant. A quorum was established.

The meeting minutes from December 5, 2019 (Exhibit A) were approved on a motion by Kolber/Altnow.

Public Comments on Items Appearing on the Agenda – None

Lodi Winegrape Commission Annual Meeting Presentation – Staff gave a trial run of the annual meeting presentation. Feedback was provided. Modifications will be made.

Agenda Items for Future Meetings

- None

Next meeting of the Executive Committee was not set.

Public Comment on Items not appearing on the agenda - None

The meeting was adjourned at 11:30AM.

Respectfully submitted,

Stuart Spencer
On behalf of Aaron Shinn
Secretary