



LODI RULES COMMITTEE MEETING MINUTES

Date: Monday, August 23, 2021
Time: 12pm
Location: Lodi Winegrape Commission, 2545 West Turner Road, Lodi, CA 95242

1. The meeting was **called to order** at 12:04pm by outgoing Committee Chairman Aaron Shinn.

2. **Roll Call:**

Attended	First Name	Last Name
x	Phil	Abba
	Warren	Bogle
	Bruce	Fry
x	Charlie	Hamilton
	Dirk	Heuvel
x	Madelyn	Kolber
x	Stanton	Lange
x	Steve	Quashnick
x	Chris	Storm
x	Aaron	Shinn

A quorum was established. Others present – Dr. Stephanie Bolton (LWC staff) and Stuart Spencer (LWC staff).

3. Motion to **approve** July 26, 2021 meeting **minutes** (Exhibit A). Storm/Lange – Motion carried. No “NO” votes and no abstentions.
4. **Public comment** on items appearing on the agenda: At this time, Aaron Shinn let us know that he is resigning as Committee Chairman to best serve in his role as Commission Chairman, and that Phil Abba will serve as the new LODI RULES Committee Chairman. Thanks to Aaron for his excellent service and for Phil to stepping into this important leadership role.
5. **Program updates:**
 - Dr. Bolton has been meeting with Dr. Eric Harris (SureHarvest, for Protected Harvest) and Ariel Larson (IPM Institute) every 2-3 weeks since January to discuss PRT and make sure we are on track with a timeline. Stuart Spencer, Dr. Bolton, and Charlie Hamilton presented information on where we are with PRT at this time.
 - We created a sustainable wine infographic for Nugget Market to display in there 13 larger stores during September and October, based on the Michael Mullan artwork.
 - LODI RULES on-site audits are complete and went smoothly.
 - Dr. Bolton will have a LODI RULES booth at the Tiburon Wine Festival on October 2.
 - We will launch the 4th Edition LODI RULES Standards with PRT in 2023.
6. The **FY2020-2021 Budget** (Exhibit B) through June 2021 was reviewed.
7. Stuart Spencer updated the Committee on **activities from other LWC Committees:** the Winery Committee conducted a strategic planning session, the Commission is undergoing an annual financial and compliance audit, and our 30th Anniversary Celebration will be held on November 17.

8. **Public comment** on items not appearing on the agenda: none.
9. **Future agenda items**: none.
10. **Next meeting** is in October 2021 at 12pm.
11. **Meeting adjourned** at 1:34pm.

Respectfully submitted,



Stephanie Bolton, PhD
LODI RULES Sustainable Winegrowing Director