



**Executive Committee Meeting Minutes
June 16, 2022**

The Executive Committee of the Lodi Winegrape Commission met on June 16, 2022.

1. The meeting was called to order by Chair Shinn at 10:10AM.
2. Roll was called. In attendance were Chair Aaron Shinn, Brandon Sywassink, and Diego Olagaray. Also, in attendance was Joan Kautz and Mirek Wilczek (CDFA Marketing Branch) Staff present was Stuart Spencer and Stephanie Bolton. A quorum was established.
3. Minutes of May 10, 22 were tabled.
4. Public Comments on Items Appearing on the Agenda – None
5. FY 2022-23 Budget – The Executive Committee and Committee chairs reviewed the staff-prepared income projection, and the committee budget requests. The committee is projecting \$2,530,971.28 in revenue and \$2,473,482.93 in expenses for a budget surplus of \$57,488.35 (Exhibit A). Motion to accept the budget and recommend the full Commission Board adopt the proposed budget. Olagaray/Sywassink – Carried
6. LWC Policies & Procedures – no update
7. Public Comment on items not appearing on the agenda – None.
8. Future Agenda Items – none
9. Next meeting date – June 21, 2022 at Noon
10. The meeting was adjourned at 12:11PM.

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

**LODI WINEGRAPE COMMISSION
INCOME PROJECTION 2022-23 SEASON - June 14, 2022**

VARIETY	Actual Tons 2021/22	Actual Price 2021/22	Projected Tons 2022-23	Projected Price 2022-23	Projected Value 2022-23	Projected Assessment 2022-23
Chardonnay	<u>114,830.50</u>	<u>\$596.27</u>	<u>110,000.00</u>	<u>\$600.00</u>	<u>\$66,000,000.00</u>	<u>\$297,000.00</u>
Pinot Gris	<u>60,659.10</u>	<u>\$612.84</u>	<u>62,000.00</u>	<u>\$615.00</u>	<u>\$38,130,000.00</u>	<u>\$171,585.00</u>
Sauv. Blanc	<u>29,785.30</u>	<u>\$586.35</u>	<u>30,000.00</u>	<u>\$600.00</u>	<u>\$18,000,000.00</u>	<u>\$81,000.00</u>
Viognier	<u>8,335.50</u>	<u>\$601.15</u>	<u>8,000.00</u>	<u>\$600.00</u>	<u>\$4,800,000.00</u>	<u>\$21,600.00</u>
Cabernet Sauv.	<u>162,738.80</u>	<u>\$679.45</u>	<u>150,000.00</u>	<u>\$685.00</u>	<u>\$102,750,000.00</u>	<u>\$462,375.00</u>
Merlot	<u>60,488.50</u>	<u>\$605.16</u>	<u>62,000.00</u>	<u>\$615.00</u>	<u>\$38,130,000.00</u>	<u>\$171,585.00</u>
Petite Sirah	<u>34,403.80</u>	<u>\$710.67</u>	<u>36,000.00</u>	<u>\$710.00</u>	<u>\$25,560,000.00</u>	<u>\$115,020.00</u>
Pinot Noir	<u>37,665.50</u>	<u>\$646.68</u>	<u>35,000.00</u>	<u>\$650.00</u>	<u>\$22,750,000.00</u>	<u>\$102,375.00</u>
Syrah	<u>11,081.60</u>	<u>\$607.25</u>	<u>11,000.00</u>	<u>\$625.00</u>	<u>\$6,875,000.00</u>	<u>\$30,937.50</u>
Zinfandel	<u>94,095.00</u>	<u>\$674.17</u>	<u>90,000.00</u>	<u>\$675.00</u>	<u>\$60,750,000.00</u>	<u>\$273,375.00</u>
Misc.	<u>80,499.50</u>	<u>\$639.76</u>	<u>80,000.00</u>	<u>\$650.00</u>	<u>\$52,000,000.00</u>	<u>\$234,000.00</u>
Total	694,583.10		674,000.00		<u>\$435,745,000.00</u>	<u>\$1,960,852.50</u>
Adjustment for slippage - (subtract 6%)						<u>\$117,651.15</u>
PROJECTED INCOME FY 2022-23						<u>\$1,843,201.35</u>
ASSESSMENT RATE - .45%						