



**Executive Committee Meeting Minutes
June 21, 2022**

The Executive Committee of the Lodi Winegrape Commission met on June 21, 2022.

1. The meeting was called to order by Chair Shinn at 12:06APM.
2. Roll was called. In attendance were Chair Aaron Shinn, Curt Gillespie, Brandon Sywassink, and Diego Olagaray. Also, in attendance was Mirek Wilczek (CDFA Marketing Branch) Staff present was Stuart Spencer. A quorum was established.
3. Minutes of May 16, 2022 were approved. Sywassink/Gillespie – Carried. Minutes of June 16, 2022 were approved. Olagaray/Sywassink – Carried.
4. Public Comments on Items Appearing on the Agenda – None
5. LWC Policies & Procedures – the committee discussed creating defined policy and procedures for the Executive Director review process. Shinn and Spencer will follow up with legal counsel.
6. The committee went into closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a) at 12:20PM.
7. The board returned from closed session at 1:30PM. Chair Shinn noted that the board was happy with the direction of the Commission and the Executive Director. A 10% raise is recommended to the Commission board.
8. Public Comment on items not appearing on the agenda – None.
9. Future Agenda Items – none
10. Next meeting date – August 2, 2022 at Noon
11. The meeting was adjourned at 1:48PM.

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