



## LODI RULES COMMITTEE MEETING MINUTES

**Date:** Monday, June 5, 2023  
**Time:** 12pm  
**Location:** Lodi Winegrape Commission, 2545 West Turner Road, Lodi, CA 95242

1. The meeting was **called to order** at 12:09pm by Committee Chairman Phil Abba.
2. **Roll Call:**

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

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

3. Motion to **approve** January 13, 2023 meeting **minutes** (Exhibit A). Heuvel/Fry – Motion carried. No “NO” votes and no abstentions.
4. **Public comment** on items appearing on the agenda: none.
5. **Program updates:**
  - The Committee discussed the certification year progress with the Fourth Edition LODI RULES Standards and PEAS 2.0.
6. **FY2022-23 Budget Review and FY2023-24 Budget Request:** A motion was made by Storm/Lange to request \$62,150 for LODI RULES activities from the Lodi Winegrape Commission Board. Motion carried. No “NO” votes and no abstentions.
7. **Reports from other LWC Committees:**
  - Stuart discussed the Lodi Wine Experience, marketing, and export activities.
  - Stephanie told the Committee that the Lodi Winegrape Commission was awarded about \$428,000 for a canine detection of mealybugs and leafroll virus grant.
  - Phil reminded everyone to fill out their Lodi Winegrape Commission Board Ballots.
8. **Public comment** on items not appearing on the agenda: none.
9. **Future agenda items:** none.
10. **Next meeting** will be on August 7 at noon.

11. Meeting adjourned at 1:48pm.

Respectfully submitted,

Handwritten signature of Stephanie J. Bolton in blue ink.

Stephanie Bolton, PhD

LODI RULES Sustainable Winegrowing Director



## LODI RULES COMMITTEE MEETING MINUTES

**Date:** Friday, January 13, 2023  
**Time:** 12pm  
**Location:** Lodi Winegrape Commission, 2545 West Turner Road, Lodi, CA 95242

1. The meeting was **called to order** at 12:06pm by Committee Chairman Phil Abba.

2. **Roll Call:**

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

**A quorum was established.** Others present – Dr. Stephanie Bolton and Stuart Spencer (LWC Staff), Scott Armolea (LWC Board).

- Motion to **approve** August 31, 2022 meeting **minutes** (Exhibit A). Hamilton/Fry – Motion carried. No “NO” votes and no abstentions.
- Public comment** on items appearing on the agenda: none.
- Program updates:**
  - The Committee thoroughly reviewed the Fourth Edition LODI RULES Standards and PEAS 2.0 strategy.
  - Two Year-End Recaps are scheduled: January 17 (in-person) and January 19 (virtual).
- Public comment** on items not appearing on the agenda: none.
- Future agenda items:** PEAS 2.0 Threshold.
- Next meeting** will be held when needed, depending upon PEAS 2.0 progress.
- Meeting adjourned** at 2:06pm.

Respectfully submitted,

Stephanie Bolton, PhD  
LODI RULES Sustainable Winegrowing Director