

To empower all Lodi Crush District 11 winegrowers and serve their common interests to enhance the profitability of winegrape production through promotion, research, and education.

LODI RULES COMMITTEE MEETING NOTICE & AGENDA Sent and posted December 29, 2023



Date:Monday, January 8, 2024Time:12pmPlace:Lodi Winegrape Commission, 2545 West Turner Road, Lodi, CA 95242

The agenda for the meeting is as follows:

- 1. Call to order
- 2. Roll call and establishment of quorum
- 3. Consideration of the August 7, 2023, meeting minutes
- 4. Public comment on items appearing on the agenda (2 min limit per person)
- 5. Program updates:
 - Current certification year
 - Grower/Winery communications
 - Marketing & promotions
 - Protected Harvest
- 6. FY2023-24 Budget Review
- 7. Reports from other LWC Committees
- 8. Public comment on items not appearing on the agenda (2 min limit per person)
- 9. Items for future agendas
- 10.Confirm future meeting dates
- 11.Adjourn

Action may be taken on any of the items listed above. Questions regarding the meeting should be directed to LODI RULES Committee Chairman Phil Abba (209.481.0773) or Dr. Stephanie Bolton (209.367.4727). *Persons with disabilities needing special accommodation should contact the Lodi Winegrape Commission (209.367.4727) at least five days prior to the meeting.* Notices and agendas for upcoming Commission meetings are available on the internet at lodigrowers.com/commission/agendas-minutes/.