



## LODI RULES COMMITTEE MEETING MINUTES

**Date:** Monday, January 8, 2024  
**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
x	Warren	Bogle
x	Pieter A.	den Hartog
x	Bruce	Fry
x	Charlie	Hamilton
x	Dirk	Heuvel
x	Madelyn	Kolber
x	Stanton	Lange
	Steve	Quashnick
	Chris	Storm

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

3. Motion to **approve** August 7, 2023 meeting **minutes** (Exhibit A). Kolber/Lange – 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 Sustainable Ag Expo, the upcoming 2024 certification year, the January 18 LODI RULES Annual Meeting and the January 19 Vision Workshop.
  - Committee members were encouraged to attend the US Sustainable Winegrowing Summit happening on April 30 – May 1.
  - The Committee brainstormed ideas around educational events and promotions, and decided to plan another Sustainable Viticulture Educational Happy Hour at the Lodi Wine Visitor Center on the topic of organic, sustainable, regenerative and biodynamic definitions.
  - The Committee reviewed the new LODI RULES PEAS 2.0 Field Guide, which goes in Tab 7 of the binder and shows where the specific risk for all pesticides applied to winegrapes falls across 15 indices. Hard copy Field Guides will be passed out at the Annual Meeting and available to download at [lodigrowers.com/standards](http://lodigrowers.com/standards).
  - Stephanie Bolton shared updates from Protected Harvest, including final 2023 program stats. The program has grown to over 72,000 certified acres.
6. **FY2023-24 Budget** to date was reviewed.

7. **Reports from other LWC Committees:**
  - Stuart Spencer updated the Committee on the Commission's marketing activities.
8. **Public comment** on items not appearing on the agenda: none.
9. **Future agenda items:** none.
10. **Next meeting** will be on March 4, 2024 at noon.
11. **Meeting adjourned** at 1:49pm.

Respectfully submitted,



Stephanie Bolton, PhD  
LODI RULES Sustainable Winegrowing Director



## LODI RULES COMMITTEE MEETING MINUTES

**Date:** Monday, August 7, 2023  
**Time:** 12pm  
**Location:** Lodi Winegrape Commission, 2545 West Turner Road, Lodi, CA 95242

1. The meeting was **called to order** at 12:04pm by Committee Chairman Phil Abba.
2. **Roll Call:**

Attended	First Name	Last Name
x	Phil	Abba
	Kendra	Altnow
	Warren	Bogle
x	<i>Pieter A.</i>	<i>den Hartog</i>
x	Bruce	Fry
x	Charlie	Hamilton
x	Dirk	Heuvel
x	Madelyn	Kolber
x	Stanton	Lange
x	Steve	Quashnick
	Chris	Storm

**A quorum was established.** Others present – Dr. Stephanie Bolton (LWC Staff) and Morgan Fry (Lodi Grower). *Pieter den Hartog’s Committee appointment is pending Board approval.*

3. Motion to **approve** June 5, 2023 meeting **minutes** (Exhibit A). Kolber/Quashnick – 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, noting edit ideas for Standard 5.9 for the Fifth Edition.
  - Committee members were encouraged to attend the Sustainable Ag Expo and the US Sustainable Winegrowing Summit.
  - The Committee brainstormed ideas around educational events and promotions. Madelyn Kolber suggested hosting an educational meeting called a “Pest ID Field Day” to fulfill requirements for a few Standards, and said it’s time for another educational happy hour with the local winery community.
  - Stephanie Bolton and Phil Abba shared the positive feedback around LODI RULES they recently received from international colleagues.
  - Stephanie Bolton shared updates from Protected Harvest, including 2023 participation stats.
6. **FY2022-23 Budget** was reviewed. The LWC Board says to proceed cautiously with spending in FY2023-24.

7. **Reports from other LWC Committees:**

- Stephanie Bolton invited the Committee to the Commission's Ag Burning Outreach Meeting on September 12 and shared some other REC projects.

8. **Public comment** on items not appearing on the agenda: none.

9. **Future agenda items:** none.

10. **Next meeting** will be on October 30 at noon.

11. **Meeting adjourned** at 1:19pm.

Respectfully submitted,



Stephanie Bolton, PhD

LODI RULES Sustainable Winegrowing Director