

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.

WINERY MARKETING COMMITTEE MEETING NOTICE & AGENDA Sent and posted April 26, 2024

The Lodi Winegrape Commission will hold a public meeting as follows:

Date: Wednesday, May 8, 2024

Time: 9:00AM

Place: 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. Review and approval of April 3, 2024 minutes
 - Action Item
- 4. Public Comment on Items Appearing on the Agenda (two minutes maximum per person)
- 5. Winery Marketing Committee Activities
 - Winery BID
 - Lodi Wine & Chocolate 2025
 - Educational Programming
 - Technical Tasting Program
- 6. Roadshows
 - Dress Up Wine Down, May 18, 2024
 - Festival of Forgotten Grapes, June 29, 2024
- 7. FY 2023-24 Budget Review
- 8. FY 2024-25 Budget Request
- 9. Reports from other LWC Committees

- 10. Public Comment on Items Not Appearing on the Agenda (two minutes maximum per person)
- 11. Agenda Items for Future Meetings
- 12. Set Next Meeting Date
- 13. Adjourn

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Questions regarding the meeting should be directed to Chairman Steve Felten (209-810-5258) or Stuart Spencer (209-367-4727). Persons with disabilities needing special accommodation should contact Stuart Spencer, Executive Director at 209-367-4727 or <u>stuart@lodiwine.com</u> at least five days prior to the meeting. Notices and agendas for upcoming Commission meetings are available on the internet at <u>https://www.lodigrowers.com/commission/agendas-minutes/</u>.