



LODI RULES COMMITTEE MEETING MINUTES

Date: Monday, March 4, 2024
Time: 12pm
Location: Lodi Winegrape Commission, 2545 West Turner Road, Lodi, CA 95242

1. The meeting was **called to order** at 12:08pm by Committee Chairman Phil Abba.
2. **Roll Call:**

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

A quorum was established. Others present – Dr. Stephanie Bolton (LWC Staff).

3. Motion to **approve** January 8, 2024 meeting **minutes** (Exhibit A). Kolber/Hamilton – Motion carried. No “NO” votes and no abstentions.
4. **Public comment** on items appearing on the agenda: none.
5. **Program updates:**
 - The Committee shared sustainability-related events and projects they have participated in recently, including the “Extreme Weather Winegrowing: Viticulture X Games” session at Unified, the Educational Happy Hour on organic/sustainable/regenerative/biodynamic and a public listening session for regenerative agriculture’s CDFA definition.
 - Committee members were encouraged to attend the US Sustainable Winegrowing Summit happening on April 30 – May 1.
 - The Committee reviewed the new LODI RULES PEAS 2.0 Auto-Calculating Report Template draft.
 - Stephanie Bolton shared updates from Protected Harvest, including refreshing the look of the Online Self-Assessment.
6. **FY2023-24 Budget** to date was reviewed.

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

- Gabriella Goode updated the Committee on the status of the Commission's signature May wine event, which will not be happening in 2024.

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

9. **Future agenda items:** Draft Budget Request for FY2024-2025.

10. **Next meeting** will be on May 6, 2024 at noon.

11. **Meeting adjourned** at 1:30pm.

Respectfully submitted,



Stephanie Bolton, PhD

LODI RULES Sustainable Winegrowing Director



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.
 - 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