



LODI RULES COMMITTEE MEETING MINUTES

Date: Monday, December 9, 2024
Time: 12pm
Location: Lodi Winegrape Commission, 2545 W Turner Rd, Lodi CA 95242

1. The meeting was **called to order** at 12:06pm by Committee Chairman Pieter den Hartog.
2. **Roll Call:**

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

A quorum was established. Others present – Dr. Stephanie Bolton and Stuart Spencer (LWC Staff), Amy Hiser (Protected Harvest).

1. Motion to **approve** October 21, 2024 meeting **minutes** (Exhibit A). Heuvel/Fry – Motion carried. No “NO” votes and no abstentions.
2. **Public comment** on items appearing on the agenda: none.
3. **Program updates:**
 - The Committee discussed the current certification year, how to celebrate 20 years of certification and the five growers who have achieved this milestone, the upcoming annual meeting, PEAS 2.0 and promotions.
 - Daniel Meyers and Pieter den Hartog agreed to help Stephanie Bolton with a UC survey research project on sustainable and organic practices.
4. The **FY2024-2025 Budget** was reviewed.
5. **Reports from other LWC Committees:**
 - Dr. Stephanie Bolton updated the Committee on Research, Education and Communication activities. Committee members were given a list of relevant upcoming events.
 - Stuart Spencer updated the Committee on the Lodi Winegrape Commission marketing activities.

6. **Public comment** on items not appearing on the agenda: none.
7. **Future agenda items**: none.
8. **Next meeting** will be on February 10, 2025 at 12pm.
9. **Meeting adjourned** at 2:12pm.

Respectfully submitted,



Stephanie Bolton, PhD
LODI RULES Sustainable Winegrowing Director