



**Executive Meeting Minutes  
June 11, 2024**

The Executive Committee of the Lodi Winegrape Commission met on June 11, 2024

1. The meeting was called to order by Chair Olagaray at 12:03 PM.
2. Roll was called. In attendance were Chair Diego Olagaray, Curt Gillespie, Tom Murphy, and Jacylyn Stokes. Also, in attendance was Joan Kautz, Dawson Lewis and Mirek Wilczek (CDFA Marketing Branch) Staff present was Stuart Spencer Stephanie Bolton. A quorum was established.
3. Minutes of the April 25, 2024 Executive Committee were approved. Stokes/Murphy – Carried.
4. Public Comments on Items Appearing on the Agenda – None
5. FY 2024-25 Budget – the group reviewed the assessment revenue projection prepared by staff and made some adjustments. The committee then reviewed the prepared budget with the committee budget requests. The group went through each committee budget and discussed. The committee is projecting \$2,391,846.45 in revenue and \$2,308,618.95 in expenses for a budget surplus of \$83,227.50 (Exhibit A). Motion to accept the budget with the assessment rate kept at .45% and recommend the full Commission Board adopt the proposed budget. Murphy/Gillespie – Carried
6. CWEF/LWC Financials – The committee discussed the payable owed from the California Wine Education Foundation for Visitor Center operations. The balance as of May 31, 2024 was sitting at \$139,000 with \$131,000 carried over from previous fiscal years. The balance is for staff time for visitor center operations beyond what the Visitor Center was capable of paying back. The committee recommends that the Commission write off the balance as of June 30, 2024 as a promotional expense. Motion to designate the balance owed from the Visitor Center as of June 30, 2024 as a promotional expense. Murphy/Gillespie – Carried
7. LWC Activities – Spencer gave a brief overview of ongoing Commission activities.
8. LWC Policies & Procedures – no updates
9. Public Comment on items not appearing on the agenda – None.

10. Future Agenda Items – none

11. Next meeting date – the next Executive committee was not scheduled

12. The meeting was adjourned at 2:01 PM.

Respectfully submitted,

Stuart Spencer

On behalf of Jacylyn Stokes, Secretary