



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



LODI RULES COMMITTEE MEETING MINUTES

Date: Monday, June 5, 2023
Time: 12pm
Location: Lodi Winegrape Commission, 2545 West Turner Road, Lodi, CA 95242

1. The meeting was **called to order** at 12:09pm by Committee Chairman Phil Abba.
2. **Roll Call:**

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

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

3. Motion to **approve** January 13, 2023 meeting **minutes** (Exhibit A). Heuvel/Fry – 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.
6. **FY2022-23 Budget Review and FY2023-24 Budget Request:** A motion was made by Storm/Lange to request \$62,150 for LODI RULES activities from the Lodi Winegrape Commission Board. Motion carried. No “NO” votes and no abstentions.
7. **Reports from other LWC Committees:**
 - Stuart discussed the Lodi Wine Experience, marketing, and export activities.
 - Stephanie told the Committee that the Lodi Winegrape Commission was awarded about \$428,000 for a canine detection of mealybugs and leafroll virus grant.
 - Phil reminded everyone to fill out their Lodi Winegrape Commission Board Ballots.
8. **Public comment** on items not appearing on the agenda: none.
9. **Future agenda items:** none.
10. **Next meeting** will be on August 7 at noon.

11. **Meeting adjourned** at 1:48pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Stephanie J. Bolton". The signature is written in a cursive style with a long, sweeping underline.

Stephanie Bolton, PhD
LODI RULES Sustainable Winegrowing Director