



**Executive Meeting Minutes
October 30, 2024**

The Executive Committee of the Lodi Winegrape Commission met on October 30, 2024

1. The meeting was called to order by Chair Olagaray at 11:01 AM.
2. Roll was called. In attendance were Chair Diego Olagaray, Jacylyn Stokes, Hadyn Schatz and Pieter den Hartog. Also, in attendance was Mirek Wilczek (CDFA Marketing Branch) Staff present was Stuart Spencer. A quorum was established.
3. Minutes of the June 11, 2024 Executive Committee were approved. Schatz/den Hartog – Carried.
4. Public Comments on Items Appearing on the Agenda – None
5. LWC Activities – Executive Director Spencer updated the committee on recent Winegrape Commission activities including the winery BID, Visit Lodi, the Commission budget, the winegrape market and board retreat.
6. LWC Policy & Procedures – no update
7. Future Agenda Items – none
8. Public Comment on items not appearing on the agenda – None.
9. Next meeting date – the next Executive committee was not scheduled
10. The meeting was adjourned at 12:01 PM.

Respectfully submitted,
Stuart Spencer
On behalf of Pieter den Hartog, Secretary