



**Executive Meeting Minutes
May 8, 2025
FINAL**

The Executive Committee of the Lodi Winegrape Commission met on May 8, 2025

1. The meeting was called to order by Chair Olagaray at 11:07 AM.
2. Roll was called. In attendance were Chair Diego Olagaray, Jacylyn Stokes, and Hadyn Schatz. Also, in attendance was Mirek Wilczek (CDFA Marketing Branch) Staff present was Stuart Spencer. A quorum was established.
3. Minutes of the January 14, 2025 Executive Committee were approved.
Schatz/Stokes – Carried.
4. Public Comments on Items Appearing on the Agenda – None
5. LWC Activities – the committee discussed the upcoming referendum and the grower mailing list. They also discussed the proposed by winery BID and the timeline
6. LWC Policy & Procedures – the committee reviewed the proposed updates to the Lodi Winegrape Commission Employee Manual. Motion to recommend the Lodi Winegrape Commission Board of Directors adopt the proposed changes to the Employee Manual. Stokes/Schatz – Carried.
7. The committee went into closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a) at 11:43AM. The board returned from closed session at 11:58PM.
8. Future Agenda Items – none
9. Public Comment on items not appearing on the agenda – None.
10. Next meeting date – the next Executive committee was not scheduled
11. The meeting was adjourned at Noon.

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