



**Executive Meeting Minutes
June 12, 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 12:08 PM.
2. Roll was called. In attendance were Chair Diego Olagaray, Jacylyn Stokes, Pieter den Hartog, and Hadyn Schatz. Also, in attendance were Mirek Wilczek (CDFA Marketing Branch) and Dawson Lewis. Staff presents were Stuart Spencer and Stephanie Bolton. A quorum was established.
3. Minutes of May 8, 2025 Executive Committee were approved. Schatz/Stokes – Carried.
4. Public Comments on Items Appearing on the Agenda – None
5. FY 2025-26 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 \$1,937,108.02 in revenue and \$1,999,498.70 in expenses for a budget deficit of \$62,390,68 (Exhibit A). Motion to accept the budget with the assessment rate kept at .45% and recommend the full Commission Board adopt the proposed budget. Stokes/den Hartog – Carried
6. LWC Activities –The also discussed the winery BID and the timeline
7. LWC Policy & Procedures – no report.
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 2:10PM.

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