



**Executive Meeting Minutes
June 16 2026
FINAL**

The Executive Committee of the Lodi Winegrape Commission met on June 16, 2026

1. The meeting was called to order by Chair Stokes Iniguez at 2:36 PM.
2. Roll was called. In attendance were Chair Jaclynn Stokes Iniguez, Pieter den Hartog, Scott Armolea and Hadyn Schatz. Also, in attendance were Mirek Wilczek (CDFA Marketing Branch) and Dawson Lewis. Staff presents was Stuart Spencer. A quorum was established.
3. Minutes of April 28, 2026 Executive Committee were approved. Schatz/Armolea – Carried.
4. Public Comments on Items Appearing on the Agenda – None
5. FY 2026-27 Budget – The committee reviewed the recommended committee budget and assessment income projection. The group thoroughly discussed this year's harvest expectations, and reviewed each committee's budget. Motion to recommend the LWC board accept the proposed budget that projects \$1,621,088.31 in revenues and \$1,676,843.06 in expenses keeping the assessment rate set at .45%. Den Hartog/Schatz – carried.
6. LWC Activities –The Executive Committee discussed AB 1585 the Truth in Labeling legislation sponsored by CAWG and Family Winemakers.
7. LWC Policy & Procedures – the committee discussed the Executive Director Evaluation Procedure approved by the board in June 2023. The committee believes it needs to be modified allowing for some flexibility in how it is conducted. The committee wants to have a draft for board review by the end of the year.
8. Future Agenda Items – Executive Director Review Procedure
9. Public Comment on items not appearing on the agenda – None.
10. Next meeting date – the next Executive committee is scheduled for Friday, June 26, 2026 at 11:00AM.
11. The meeting was adjourned at 4:49PM.

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