



CALIFORNIA
TABLE GRAPE
COMMISSION

392 W. Fallbrook Avenue
Suite 101
Fresno, California
93711-6150
Phone: 559-447-8350
Fax: 559-447-9184
grapesfromcalifornia.com

Memorandum

Date: January 15, 2021

To: California Table Grape Commissioners and Shippers Advisory Committee Members

Jim Beagle	Sue Foerster	Fred Lagomarsino	Sean Stockton
James Benson	Gary Gipson	Ryan Logoluso	Keith Wilson
Domenick Bianco	Randy Giumarra	George Matoian	John D. Zaninovich
Robert Bianco	Melissa Heinrich	Harold McClarty	Marko Zaninovich
Nick Bozick	Marc Isaak	Louis Pandol	
Jack Campbell	Wayde Kirschenman	Justin Parnagian	

From: Jon Zaninovich

Re: January Commission Meeting

The January commission meeting held via Zoom is scheduled for the date and time noted below. A calendar invite will follow with Zoom participation information and an opportunity to RSVP.

Date: Thursday, January 28, 2021

Time: 10:00 a.m. to 12:00 noon

Meeting materials will be provided prior to the meeting via the calendar invite function. If you would like materials sent by email please contact Tiffany Niles.

enclosure

The California Table Grape Commission prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability and where applicable sex, marital status, familial status, parental status, or religion. (Not all bases apply to all programs.) Persons with disabilities who require reasonable accommodations or alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact the commission at 559-447-8350 at least seven days prior to the meeting. Additionally, program information may be made available in languages other than English.

California Table Grape Commission meetings comply with the Bagley-Keene Open Meeting Act. For information on this meeting, contact the California Table Grape Commission, 392 W. Fallbrook, Suite 101, Fresno, CA 93711 at 559-447-8350. A copy of this meeting notice can be found at www.grapesfromcalifornia.com. In compliance with the Bagley-Keene Open Meeting Act, the portion of the teleconferenced meeting that is open to the public shall be audible to the public at the California Table Grape Commission, 392 W. Fallbrook, Suite 101, Fresno, CA 93711.



CALIFORNIA
TABLE GRAPE
COMMISSION

California Table Grape Commission Meeting

Agenda

Thursday, January 28, 2021
10:00 a.m. to 12:00 noon
via Zoom

- | | | |
|------------|--|---|
| 10:00 a.m. | 1. Call to Order
A. Welcome
B. Roll call and introduction of guests
C. Approval of agenda | Jon Zaninovich |
| 10:05 a.m. | 2. Approval of Minutes – July 23, 2020 | |
| 10:10 a.m. | 3. Commissioner Nomination – District 1
A. Process
B. Nomination | Kathleen Nave
Nick Bozick |
| 10:15 a.m. | 4. Executive Committee Report
A. Committee report
B. Committee meeting – September 24 | Kathleen Nave
Nick Bozick |
| 10:30 a.m. | 5. Domestic Campaign
A. Campaign summary, 2021

B. Committee meetings – October 8, December 10 | Kathleen Nave
Alyson Dias, Karen Hearn,
Courtney Romano
Justin Parnagian |
| 11:15 a.m. | 6. Mechanization and Advanced Automation
A. MAAC update
B. Committee meeting – November 19 | Ross Jones
Marko Zaninovich |
| 11:30 a.m. | 7. Viticulture Research
A. Committee meetings – September 10, November 12 | Marc Isaak |

11:40 a.m. **8. Financial Report**

- A. Approval of financial statements
- B. Committee meeting – September 8

Louis Pandol

11:50 a.m. **9. Administrative Report**

- A. Certification of Annual Producers List
- B. Penalty waiver
- C. Administrative, policy matters
- D. Fair Political Practices Commission
- E. Upcoming meetings

Kathleen Nave

12:00 noon **10. Adjourn**