

Idaho Grape Growers & Wine Producers Commission Special Meeting | June 27th, 2024 Zoom meeting

Mission Statement:

The Idaho Wine Commission is a united voice to market, promote and champion all of Idaho's wine growers and winemakers.

Present

Board via Zoom: Jake Cragin, Winemakers LLC; James Nederend, Koenig Vineyards/SCORIA; Melissa Sanborn, Colter's Creek Winery; Martin Fujishin, Fujishin Family Cellars

Idaho Wine Commission via Zoom: Moya Dolsby, Juls Germain, Brenna Smith

Others Present via Zoom: Robert Anderst, Risch / Pisca

Call To Order

Germain called the special meeting to order and reviewed the special meeting rule at 10:03 am.

Per Section 704-202(b) of the Idaho State Code: "Special meeting" is a convening of the governing body of a public agency pursuant to a special call for the conduct of business as specified in the call.

Cragin moved to remove Commissioners Mark Pasculli and Jake Cragin as bank card signers. Seconded. Motion carries.

Fujishin moved to add Will Wetmore and Jay Hawkins as bank card signers. Seconded. Motion carries.

Adjournment

Sanborn moved to adjourn the meeting. Seconded. Meeting adjourned at 10:05 am

Respectfully Submitted, Julianne Germain Idaho Wine Commission