

Idaho Grape Growers & Wine Producers Commission Virtual Board of Directors Meeting June 24, 2021 | 9:00 AM 821 West State Street, Boise, ID 83702

Present

Board: Crystal Potter, Potter Wines; Jake Cragin, Winemakers LLC; Earl Sullivan, Telaya Wine Co

Excused Absence: Scott Smith, Sol Invictus Vineyard; Mike Williamson, Williamson Orchards & Vineyards

Idaho Wine Commission: Moya Dolsby and Ashlee Struble

Call To Order

Dolsby called the meeting to order at 9:03 AM.

Action Item: Sullivan made the motion for Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens. These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws. The expiration of these rules without due consideration and processes would undermine the public health, safety, and welfare, of the citizens of Idaho and deprive them of the benefit intended by these rules. Therefore, we are adopting this temporary rule to be effective upon July 1, 2021. We are also rescinding our existing temporary rule with an effective date of July 1, 2021. Seconded. Motion Carries

Adjourn

Potter moved to adjourn the meeting at 9:05 AM. Seconded. Motion carries.

Respectfully Submitted,

Ashlee Struble, Industry Relations Manager Idaho Wine Commission