

IDAHO WINE COMMISSION

**Board of Directors Special Meeting
October 29th, 2020 | 9am
Zoom Call**

<https://us02web.zoom.us/j/637899301?pwd=b3YzeXhXY1NaRHFQR1M4Wm9kU3Z2QT09>

**Meeting ID: 637 899 301
Password: 029916**

Present

Board: Earl Sullivan, Telaya Wine Co; Mike Williamson, Williamson Vineyards; Crystal Potter, Potter Wines; Scott Smith, Sol Invictus Vineyard

Unexcused Absence: Jake Cragin, Winemakers, LLC

Idaho Wine Commission: Moya Dolsby, Brenna Christison and Ashlee Struble

Call To Order

Dolsby called the meeting to order at 9:02 AM.

Action Item

Sullivan made a motion pursuant to Section 67-5224, Idaho Code, that the commission adopt the proposed rule from the September 16th special edition of the administrative bulletin as a pending rule. There are no changes between the proposed and pending rule text. The rule is being adopted so the commission can continue to perform its statutory duties. Seconded. Motion carries.

Adjourn

Sullivan moved to adjourn the meeting at 9:04 AM. Seconded. Motion carries.

Respectfully Submitted,

Ashlee Struble, Industry Relations Manager
Idaho Wine Commission

Next Commission Board Meeting: November 19th, 2020 – 9:00 AM - Telaya Wine Co.