



**MAY 2, 2024**

## **Oregon Wine Board Meeting Agenda**

Virtual

<b>Time</b>	<b>Topic</b>	<b>Documents</b>	<b>Leader</b>
3 – 3:05 p.m. (5 minutes)	<b>Public Board Meeting</b> <ul style="list-style-type: none"><li>• Open meeting &amp; welcome guests</li></ul>		G. Jones
3:05 – 3:50 p.m. (45 minutes)	<b>Research Committee</b> <ul style="list-style-type: none"><li>• Recommended slate of V&amp;E Research Projects for 2024-25</li><li>• OSU unspent funds from smoke research</li><li>• Research library – IVES membership</li><li>• Northwest Center for Small Fruits Research D.C. trip report</li></ul>	2024-25 recommended pay list	G. Jones C. Fauveau  D. Crisp
3:50 – 4 p.m. (10 minutes)	<b>Finance Committee</b> <ul style="list-style-type: none"><li>• Umpqua Valley Winegrowers Association Industry Grant request</li></ul>	UVWA industry grant request	S. Crawford



## **ATTENDEES**

### **Board**

Greg Jones, Tiquette Bramlett, Justin King, Gary Mortensen, Cristina Gonzales, Dionne Irvine, Austin Kraemer, Adam Ramirez

### **Staff**

Gina Bianco, Sally Crawford, David DeWitt, Celine Fauveau, Neil Ferguson, Stacey Kohler, Bree Stock

### **Guests**

Dai Crisp (NWCSFR)