



OREGON WINE BOARD MEETING MINUTES

APRIL 21, 2020 <<FINAL>>

VIA ZOOM

ATTENDANCE

BOARD:	Bob Morus (Chair), Kevin Chambers (Vice Chair), Donna Morris (Treasurer), Hilda Jones, Justin King, Jason Tosch
STAFF:	Tom Danowski, Marie Chambers, Stacey Kohler, Jess Willey
GUESTS:	Elizabeth Clark, Anthony King, Ken Kupperman, Joey Myers, Dave Paige
ABSENT:	Eugenia Keegan, Bertony Faustin, Barbara Steele

MEETING OPENING

Call to Order

Chair B. Morus called the Oregon Wine Board public meeting to order at 3:00 p.m.

MATTERS FOR DECISION

OWB Research Committee recommended project list for 2020-21 review

Research Committee Chair J. Tosch presented the V&E research project payroll proposal for 2020-21. The payroll included 8 recommended proposals, all supporting one or more of the OWB's strategic research objectives, and totaled \$343,567 of funding.

Vice Chair K. Chambers motioned that the 2020-21 V&E research funding payroll be approved. D. Morris seconded. The motion carried 5-0-1. H. Jones abstained.

MEETING FINALIZATION

Chair B. Morus adjourned the Oregon Wine Board meeting at 3:30 p.m.