



OREGON WINE BOARD MEETING MINUTES

COVID-19 Response

MAY 12, 2020 <<FINAL>>

VIA ZOOM

ATTENDANCE

BOARD: Bob Morus (Chair), Kevin Chambers (Vice Chair), Eugenia Keegan (Chair Emeritus), Donna Morris (Treasurer), Hilda Jones, Bertony Faustin, Jason Tosch, Justin King

STAFF: Tom Danowski, Marie Chambers, Stacey Kohler

ABSENT: Barbara Steele

MEETING OPENING

Call to Order

Chair B. Morus called the Oregon Wine Board public meeting to order at 3:05 p.m.

Board Minutes

The Board reviewed minutes from the May 5 Oregon Wine Board meeting.

H. Jones moved that the May 5 Board meeting minutes be approved as submitted. J. King seconded. The motion carried 8-0.

MATTERS FOR DECISION

Guidelines for Operating Tasting Rooms

After the Restaurant/Foodservice Sector Working Group received final comments on recommended guidelines for re-opening tasting rooms consistent with the Governor's three-phase plan, the Board discussed endorsing the final draft.

D. Morris moved that the OWB approve the DWT vetted final draft of the "Guidance for Operating Tasting Rooms in Response to COVID-19." H. Jones seconded. The motion carried 8-0.

ACTION: OWB to post the *Guidance* document to the COVID-19 toolkit on the OWB industry website and include in the *Special Alert: COVID-19 Bulletin*.

MATTERS FOR DISCUSSION

Board meeting invitations for industry groups

Board Chair B. Morus updated the Board on his invitation to the OWC Board to join the upcoming June 4 Board meeting.

Board Effectiveness Working Group Report

T. Danowski updated the Board on the second meeting of the working group comprised of B. Faustin, H. Jones, and D. Morris and OWB management team on structuring future Board conversations around the 2019 Board's self-assessment survey.

Regional Board meetings

The Board provided feedback on the May 5 & May 6 regional Board meetings.

OWB Staff meetings

T. Danowski invited the Board members to join the weekly OWB staff meetings that are held on Monday's at 9:00 a.m.

MEETING FINALIZATION

Chair B. Morus adjourned the Oregon Wine Board meeting at 3:46 p.m.