



COLORADO WINE INDUSTRY DEVELOPMENT BOARD
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COLORADO WINE INDUSTRY DEVELOPMENT BOARD EMERGENCY MEETING MINUTES

CONFERENCE CALL

APRIL 9, 2021

Opening

1. Bret Neal, Chair, called the meeting to order at 3:01 PM on Friday April 9, 2021.

Introduction of those present

2. Bret Neal asked for those attending to introduce themselves.

CWIDB Staff Attending via Zoom: Doug Caskey (executive director), Kyle Schlachter (marketing coordinator), Tom Lipetzky (Markets Division Director);

Voting Members Attending via Zoom: Bret Neal (Chair - Grand Valley AVA winery), Doug Kingman (Front Range winery), Adrian Miller (Public *ex officio*), Aaron Steinke (wholesaler), Kevin Webber (Retail), Jessica Davis (CSU *ex officio*), Doug Price (Tourism *ex officio*), Candice Mohr (At-large Winery), Guy Drew (western slope winery), Tom Bueb (At-large Winery);

Guests attending via Zoom: Charles Kooyman (AG Office)

Voting Members Absent: Neil Jaquet (Grower), David Jenkins (wholesale),

Agenda

3. Doug Kingman moved to approve the agenda.
 - a. Kevin Webber seconded.
 - b. The motion to approve the agenda passed unanimously.
 - c. The amended agenda was adopted.

Executive Session

4. Doug Kingman moved that the Board enter into executive session for the purpose of receiving legal advice on specific legal questions pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II), including pending litigation.
 - a. Kevin Webber seconded
 - b. The motion to enter executive session passed unanimously 8-0.
 - c. The Board entered executive session at 3:05 pm.
 - d. Guy Drew and Tom Bueb joined after the vote to enter into executive

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session.

- e. The Board returned to the open regular meeting at 3:28 pm.

Return to Open Session

5. Adrian Miller moved to give counsel authority to settle on behalf of the CWIDB.
 - a. Doug Price seconded the motion.
 - b. The motion passed unanimously.
 - c. Counsel has
6. Doug Kingman moved to give signing authority to the executive director to sign the agreement on behalf of the CWIDB.
 - a. Kevin Webber seconded the motion.
 - b. The motion passed unanimously.
 - c. Doug Caskey, executive director will have the authority to sign the settlement agreement on behalf of the CWIDB.

Adjournment

7. The agenda was complete and the meeting was adjourned.