

**PENNSYLVANIA WINE MARKETING AND RESEARCH PROGRAM
VIRTUAL SPECIAL MEETING
Minutes of the March 28, 2022 Special Meeting**

Public notice of the March 28, 2022 Pennsylvania Wine Marketing and Research Program Board Meeting was given as stipulated by the Sunshine Law.

CALL TO ORDER

Karl Zimmerman, Vice Chairman, called the virtual meeting to order at 11:16 a.m. Board members in attendance included John Landis, Secretary/Treasurer; Carley Razzi; Elwin Stewart; Chris Dietz; Jamie Williams; and Patrick Andrews, Secretary of Agriculture Representative.

David Hoffman was not present at the commencement of the meeting. Mario Mazza, Chair; John Skrip III; Robert Mazza; Lela Reichart; and Jake Gruver were absent.

Also present were Holly Zarefoss, Clerk 2, Bureau of Market Development; and Adam Morris, Esquire, Chief Counsel.

Beth Williams was absent.

NO-COST EXTENSION

Patrick Andrews referred members to the No-Cost Extension request letter received from Penn State. Mr. Andrews specified that the new requested period of performance for Grant 44209073 is 4/1/2021-5/31/2022. He stated that the additional time would be used for laboratory analysis.

Chris Dietz questioned whether PLCB should be consulted about the approval of the No-Cost Extension. Patrick Andrews explained that because the grant in question is under ACMA, PLCB does not need to be involved.

David Hoffman entered the meeting at 11:17 a.m.

APPROVAL NO-COST EXTENSION

RESOLUTION 2022-05-APPROVAL OF NO-COST EXTENSION

Presented by: Jamie Williams

Seconded by: Carley Razzi

Passed: Unanimously

To approve the No-Cost Extension request for Grant 44209073.

ADJOURNMENT

RESOLUTION 2022.06-MOTION TO ADJOURN

Presented by: Jamie Williams

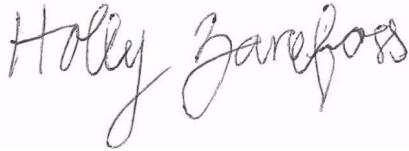
Second by: Carley Razzi

Passed: Unanimously

To adjourn the meeting.

There being no further business, the Pennsylvania Wine Marketing and Research Program Virtual Special Meeting adjourned at 11:18 p.m.

Holly Zarefoss

A handwritten signature in black ink that reads "Holly Zarefoss". The signature is written in a cursive style and is centered within a light pink rectangular background.

March 29, 2022