

**Amador County Wine Heritage District Board of Directors Meeting**  
9:00 a.m. Tuesday, December 3, 2024  
9313 Pacific St, Plymouth

**AGENDA**

1. Call to Order
2. Board Installation\*
3. Establishment of Quorum
4. Discussion I Action Items
  - I. Election of officers, board members and term assignments\*
  - II. Appointment of Executive Director\*
  - III. Bylaw certification \*
  - IV. Ex-Officio board seat discussion\*
  - V. Committee composition\*
  - VI. Timeline 2024/2025
    - i. Amador Vintners Association
    - ii. HDL portal enrolment
5. Formation timeline \*
6. Barbera Festival 2025\*
7. New Business
8. Public Comment
9. Adjournment

\*ACTION ITEM

**NOTICE TO PUBLIC**

Public comment will be heard as noted on the agenda. In the interest of facilitating the meeting, a two (2) minute time limit applies to the Public Comment speakers. Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with disability, as required by law. Any such request must be made in writing to the Executive Director. Persons needing disability-related modifications or accommodations to participate in the public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by call the office of the Executive Director at least 48 hours prior to the meeting.