

**Amador County Wine Heritage District
Board of Directors Meeting**
9:00 a.m. Tuesday, March 4, 2025
9313 Pacific St, Plymouth

AGENDA

9:00AM - 9:10AM

1. Call to order
2. Establishment of quorum
3. Conflict of interest disclosure
4. Motion to approve February meeting minutes

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 Megan Van Hook - Interim Executive Director at Megan@AmadorWine.com. 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 calling the office of Megan Van Hook - Interim Executive Director at 209-245-6992 at least 48 hours prior to the meeting.

9:10AM - 10:30AM

5. Discussion of Action Items
 - A. Motion to appointment committee members for the Education, Marketing, Events, Finance, and Policy Committee.
 - B. Schedule Committee Meetings
6. Motion brought forward by the Marketing Committee to use “ Catch the rush” as a tagline for Amador Wine Country.
7. Assessment Timeline
 - HDL portal enrollment
 - POS implementation questions/concerns

10:30AM - 11:00AM

8. Committee Reports

Education Committee:

Marketing & Event Committee:

Finance Committee:

Policy Committee:

11:00AM - 11:30AM

9. New Business

11:30AM - 11:40AM

10. Public Comment

11:40AM

11. Adjournment