

Amador County Wine Heritage District
Board of Directors Meeting
9:00 a.m. Tuesday, April 1, 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 March 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. Executive Directors Report
6. Discussion of Action Items
 - A. Motion to appoint Kathleen Mahan, Matt Zaldivar, Bailey Lubenko-Love, Daisy D'Agostini, Lorenzo Muslia, Spencer Jones, Anamieke Kegge, Candyce Rodrick as committee members for the Marketing & Events Committee.
 - B. Motion to appoint Scott Harvey, Matt Zaldivar to the Education Committee and contact possible members John D'Stasio, Ann Kraemer, Lorenzo Muslia, Elasheva Gur-Arieh, Heim Gur-Arieh, Daisy D'Agostini, and Luke D'Agostini.
 - C. Motion to appoint Jeff Runquist, Matt Zaldivar, and Dave Helwig to the Finance Committee.
 - D. Motion to appoint Robert D'Agostini, Jeff Runquist, Beth Jones, and Robert Morse to the Policy Committee.
 - E. Announce Scheduled Committee Meeting Dates
7. Assessment Timeline
 - HDL portal enrollment
 - HDL/County Contracts
 - POS implementation questions/concerns
 - Review one sheet description of WHD assessment for wineries

8. 2025 Budget

- Introduction
- Analysis
- Creation of future budgets
- Approval of budget

10:30AM - 11:00AM

9. Committee Reports

Education Committee

Marketing & Event Committee

Finance Committee

Policy Committee

11:00AM - 11:30AM

10. New Business

11:30AM - 11:40AM

11. Public Comment

11:40AM

12. Adjournment

13. Closed Session