## **Policy Committee**

## Amador Wine Heritage District Agenda Monday, March 17, 2025 | 9:00AM

- 1. Call to Order
- 2. Establish committee members
- 3. Establish voting parameters
- 4. Establish meeting dates
- 5. Review and approve Member Policies Delinquency & Reinstatement, Office Policy: Delinquency & Collection Procedures, and Late Fee Policy for Non-Reporting Members.
- 6. New business
- 7. Public comment
- 8. Meeting adjourn