

Policy Committee
Amador Wine Heritage District
Agenda
Monday, April 21, 2025 9:00AM

Call to order

2. Establishment of quorum
3. Conflict of interest disclosure
4. Motion to approve March meeting minutes
5. Assessment Collection Discussion
6. Review and approval for recommendation to the Board of Directors
 - Website Privacy Policy
 - Website Event Submission Policy
 - Social Media & Marketing Policy
 - Membership Roster Privacy and Communication Policy
7. Review and approval for recommendation to the Board of Director a policy allowing the ACWHD to charge customers a credit card processing fee. This fee would be disclosed during the transaction process and would reflect the actual cost that would be incurred by the ACWHD.
8. Review and approval for recommendation to the Board of Director a policy allowing the ACWHD to charge customers a ticketing fee. This fee would be disclosed during the transaction process and would recover the cost for customer service support via phone, email, and Chat GBT for customers and staff for event ticket purchases.
9. General Review of Employee Policies
 - Employee Classification
 - Benefits
10. New business
11. Public comment
12. Meeting adjourn

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