

Amador County Wine Heritage District
Board of Directors Meeting
9:00 a.m. Tuesday, June 3, 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 May meeting minutes
5. Motion to approve Special Board meeting minutes May 27, 2025
6. Motion to approve April Financial reports

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 - 9:40AM

7. Executive Directors Report
8. WHD Assessment
 - HDL/County Contracts
 - Assessment Collection
 - Discuss 501C6 Status
 - Assessment Brief Review

9:40AM - 10:05AM

- On behalf of the Policy Committee a motion to approve New Hire Packet.
- On behalf of the Policy Committee a motion to approve the Employee Handbook.
- On behalf of the Policy Committee a motion to approve Certificate of Liability Insurance Requirement for Event Participation Policy.
- Motion to appoint Scott Harvey, Matt Zalivar, Daisy D'Agostini, and Lorenzo Muslia as Education Committee members

10:05AM - 11:00AM

9. Committee Reports

Education Committee - Education Committee will be moving its regular scheduled meetings to the last Tuesday of every month at 10AM

Marketing & Event Committee

Finance Committee

Policy Committee

11:00AM - 11:15AM

10. New Business

- Membership Roster Privacy and Communication Policy
- Discussion on Nicole Shebl's exit interview

11:15AM - 11:25AM

11. Public Comment - *Two (2) minute time limit applies to the Public Comment speakers.*

11:25AM - NOON

12. Closed Session

- Employment and Policy Discussion

NOON

13. Adjournment