

Education Committee Agenda  
Amador County Heritage District  
9313 Pacific Street, Plymouth, CA 95669  
Tuesday, July 29, 2025

1. Call to order
2. Establishment of quorum
3. Conflict of interest disclosure
4. Motion to approve May meeting minutes
5. Public comment
6. Motion to add Spencer Jones to the Education Committee.
7. Write a Mission Statement in addition to the description given in the bylaws.
8. Develop an Ad Hoc Committee for the AAC (Amador Appellation Control).
9. Organize and set a date for an Image Building workshop to cast vision and lay groundwork for interest and next steps.
10. Next steps and assigning action items for developing a brand book.
11. New Business
12. Adjournment

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](mailto: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.