

***Draft Meeting Minutes***  
Amador County Wine Heritage District  
Special Board of Directors Meeting  
Wednesday, June 25, 2025 | 2:00PM  
9313 Pacific St, Plymouth, CA 95669

Attendees: Kathleen Mahan, Robert D'Agostini, Matt Zaldivar, Jeff Runquist, Paul Sobon, Scott Harvey, John Di Stasio, and Megan Van Hook.

**CALL TO ORDER**

- The meeting was called to order at 2:03PM by Robert D'Agostini.

**ESTABLISHMENT OF QUORUM**

Present: Kathleen Mahan, Robert D'Agostini, Matt Zaldivar, Jeff Runquist, Paul Sobon, John Di Stasio, and Scott Harvey.

- Absent: n/a
- A quorum was established

**CONFLICT OF INTEREST DISCLOSURE**

- None stated

**PUBLIC COMMENT**

- No public comment was made

**CLOSED SESSION**

The Board entered a closed session at 2:06PM pursuant to Government Code § 54957 to review information from the Finance and audit committees. Related to the Four Fires Event. Now action was taken. The Board reconvened in an open session at 3:47PM.

**NEW BUSINESS**

- No new business currently

**ADJURNMENT**

Motion to adjourn made by Jeff Runquist

- Second by Scott Harvey
- Meeting adjourned at 3:49PM