

Amador County Wine Heritage District
Board of Directors Meeting
Tuesday, October 7, 2025 | 9:00 a.m.
9313 Pacific St, Plymouth, CA

AGENDA

9:00AM - 9:10AM

1. Call to order
2. Establishment of quorum
3. Conflict of interest disclosure
4. Motion to approve September meeting minutes
5. Motion to approve August Financial reports

9:10AM - 9:20AM

6. Executive Directors Report
 - Office lease update

9:20AM - 9:40AM

7. Public Comment - *Two (2) minute time limit applies to the Public Comment speakers.*
8. WHD Assessment
 - Assessment Collection

9:40AM - 10:10AM

- On behalf of the Finance Committee a motion to approve DRJ CPA for CPA and audit ready.
- Motion to approve the HDL collection process timeline, with implementation to begin at 90 days past due. All HDL collection fees shall be the responsibility of, and passed on to, the winery in delinquency.

10:10AM - 11:00AM

14. Committee Reports

Education Committee

Marketing Committee

- MKW Creative Project Update

Event Committee

Finance Committee

Policy Committee

11:00AM - 11:25AM

15. New Business

- Susan Feist discussion on membership status
- Discussion and on expenditures beyond budget
- Approve Board Nominations

11:25AM - NOON

16. Closed Session

NOON

17. 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. 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.