

Policy Committee
Amador Wine Heritage District
Agenda
Tuesday, October 21 | 11:00AM

1. Call to order
2. Establishment of quorum
3. Conflict of interest disclosure
4. Motion to approve August meeting minutes
5. Public comment
6. New business
 - a. Signage
 - b. Member Representative Form
 - c. **Member Policies update** – Clarifying that members who fail to remit their required assessment, “*postmarked or received*” within 30 days of the due date, will no longer be considered in good standing with the Amador County Wine Heritage District (WHD). Adding this language will provide clearer guidance for wineries that pay by check, especially in relation to late fees
7. 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.