

***Meeting Minutes***  
Amador County Wine Heritage District  
Special Board of Directors Meeting  
Tuesday, May 27, 2025 | 12:30PM  
9313 Pacific St, Plymouth, CA 95669

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

**CALL TO ORDER**

- The meeting was called to order at 12:34PM by Robert D'Agostini.

**ESTABLISHMENT OF QUORUM**

Present: Robert D'Agostini, Matt Zaldivar, Jeff Runquist, Paul Sobon, John Distaso, and Scott Harvey.

- Absent: Kathleen Mahan
- A quorum was established

**CONFLICT OF INTEREST DISCLOSURE**

- None stated

**DISUCSSION AND ACTION ITEMS**

Kathleen Mahan gave notice to vacate the Marketing and Events Committee due to a conflict of interest. Jeff Runquist motion to appoint Matt Zaldivar as Marketing and Events Committee Chair.

- Seconded by Scott Harvey
- The vote was unanimous.
- Motion approved

Scott Harvey made a motion to approve the Operating and Management Agreement with the County of Amador and Amador Wine Heritage District.

- Second by Matt Zaldivar
- The vote was unanimous.
- Motion approved

**NEW BUSINESS**

- No new business currently

**PUBLIC COMMENT**

- No public comment was made

**ADJURNMENT**

Motion to adjourn made by Jeff Runquist

- Second by Scott Harvey
- Meeting adjourned at 12:43PM