

**Amador County Wine Heritage District
Board of Directors Meeting**
Tuesday, November 4, 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 October meeting minutes
5. Motion to approve September Financial reports

9:10AM - 9:20AM

6. Executive Directors Report

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 - 10:00AM

- Motion to approve Member Representative Form.
- On behalf of the Marketing Committee a motion to approve MKW Creative branding and logo design.
- Motion to approve the clarification 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 (ACWHD).
 - Adding this language will provide clearer guidance for wineries that pay by check, especially in relation to late fees.

In alignment with the Endorsement and Advocacy Policy, staff seeks Board direction on next steps and parameters for responding to media inquiries related to the Wine Heritage District.

10:00AM - 10:40AM

14. Committee Reports

Education Committee

Marketing Committee

Event Committee

Finance Committee

Policy Committee

10:40AM - 11:00AM

15. New Business

- Confirm Board Nominations

11:00AM - 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.