

Amador County Wine Heritage District  
Special Board of Directors Meeting  
Tuesday, December 9th 2025 at 9:00AM  
9313 Pacific St, Plymouth, CA

## AGENDA

1. Call to Order
2. Adoption of Agenda  
*Board formally adopts the agenda.*
3. Establishment of Quorum
4. Conflict of Interest Disclosure
5. Public Comment - *Two (2) minute time limit applies to the Public Comment speakers.*
6. On behalf of the Marketing Committee a motion to approve a six month engagement with MKW Creative to create Event & Experience Design for Amador Four Fires & Barbera Festival, Print & Ad Suite, and Monthly Marketing & Social Media Strategy for Q1 & Q2.
7. New Business
8. Closed Session
9. 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](mailto: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.