

Marketing Committee Agenda  
Amador County Heritage District  
9313 Pacific Street, Plymouth, CA 95669  
Tuesday, December 30, 2025

1. Call to Order
2. Establishment of quorum
3. Conflict of interest disclosure
4. Motion to approve December 2<sup>nd</sup> and December 9<sup>th</sup> meeting minutes
5. Public comment - *Two (2) minute time limit applies to the Public Comment speakers.*
6. Review Annual Member Meeting status follow up
7. 2026 Brand Launch and Marketing Strategy review and approval
8. Exterior sign and landscaping follow up
9. New Business
10. 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.