

Amador County Wine Heritage District
Board of Directors Meeting
Tuesday, January 6, 2025 | 9:00 a.m.
9313 Pacific St, Plymouth, CA

AGENDA

9:00AM - 10:00AM

1. Call to order
2. Adoption of Agenda
3. Establishment of quorum
4. Conflict of interest disclosure
5. Adopt Resolution No. 2026-01 seating three (3) newly elected Directors for their respective terms and appointing officers of the Board for 2026.
6. Adopt Resolution No. 2026-02 appointing committee chairs and committee members for the 2026 term.
7. Calendar Committee Meeting Dates
8. Motion to authorize the Treasurer to be added as an authorized signer on all ACWHD financial accounts, including but not limited to checking, savings, and reserve accounts; to authorize staff to complete all required documentation with the financial institutions; and to remove any outgoing officers no longer serving on the Board from all ACWHD accounts.
9. Review and execute required annual documents, finalize signature updates, and conduct general housekeeping, including an overview of key motions and operational expectations for the upcoming year.
10. Motion to approve December 3rd and December 9th meeting minutes
11. Motion to approve November 2025 financial reports

10:00AM - 10:10AM

12. Executive Directors Report
 - 2026 Regional Association Leadership Forum

10:10AM - 10:25AM

13. Public Comment - *Two (2) minute time limit applies to the Public Comment speakers.*
14. WHD Assessment

10:25AM - 10:40AM

15. Recommendation from the Education Committee to designate regional areas for signage and print marketing purposes as follows: Shenandoah Valley, Fiddletown, West End, and Sutter Creek.

10:40AM - 11:00AM

16. Committee Reports

Education Committee

Marketing Committee

Event Committee

Finance Committee

Policy Committee

11:00AM - 11:15AM

17. New Business

- Discussion to seat ex-officio board members.
- Reminder of Holiday gathering Thursday, January 8th at 5pm Scott Harvey's New Location

11:15AM - NOON

18. Closed Session

- Public Employee Appointment (Gov. Code § 54957) - *Position: Executive Director*
- Public Employee Employment (Gov. Code § 54957) - *Employment terms and conditions*

19. Report Out of Closed Session

- Announcement of reportable action(s)

NOON

20. 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.