

**Events Committee Agenda**  
Amador County Heritage District  
9313 Pacific Street, Plymouth, CA 95669  
January 13, 2026

1. Establishment of quorum
2. Conflict of interest disclosure
3. Motion to approve December 3rd & December 9th meeting minutes
4. Public comment - *Two (2) minute time limit applies to the Public Comment speakers.*
5. Introduction of chair, co-chair and committee members
6. Establishment and discussion of committee goals, objectives and operational guidelines for 2026
  - a. Workflow for meetings and expectations between committee meetings
7. Review and Approve Vision Meeting
  - a. Discuss budgets and how we will manage.
  - b. Big Crush Dinner
8. New Business
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 - 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 - Executive Director at 209-245-6992 at least 48 hours prior to the meeting