

Amador County Wine Heritage District  
Board of Directors Meeting  
Friday, February 13, 2025 | 10:30 AM  
9313 Pacific St, Plymouth, CA

**AGENDA**

**10:30AM - 10:45AM**

1. Call to order
2. Adoption of Agenda
3. Establishment of quorum
4. Conflict of interest disclosure
5. Public Comment - *Two (2) minute time limit applies to the Public Comment speakers.*

**10:45AM - NOON**

**CLOSED SESSION**

Anticipated Litigation: Significant exposure to litigation pursuant to Government Code  
§54956.9(d)(2): One (1) potential case Initiation of litigation pursuant to Government Code  
§54956.9(d)(4): One (1) potential case

6. Report Out of Closed Session
  - Announcement of reportable action(s)

**NOON**

7. 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.