

Board of Directors Meeting
Amador County Wine Heritage District
March 3, 2025 | 9:00 AM
9313 Pacific St, Plymouth, CA

AGENDA

9:00AM - 9:20AM

1. Call to order
2. Adoption of Agenda
3. Establishment of quorum
4. Conflict of interest disclosure
5. Approval of February meeting minutes (*Action Item*)
6. Approval of January 2026 financial reports (*Action Item*)

9:20 AM - 9:40AM

7. Executive Directors Report

9:40AM - 10:00AM

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

10:00AM - 10:50AM

10. Recommendation from the Marketing Committee: Motion to appoint Bailey Lubenko-Love from Jeff Runquist Wines as a committee member to the Marketing Committee.
11. Recommendation from Education Committee: Motion to approve West End, Sutter Creek, Fiddletown, and Shenandoah Valley as the four subdistricts within Amador Wine Country. (*Action Item*)
12. Education Committee: Hipmap Project - Review of contract and map details. (*Discussion Item*)
13. MKW Creative Intent to Terminate Contract. (*Discussion Item - Action Item*)

10:50AM - 11:20AM

13. Committee Reports
 - a. Education Committee
 - b. Marketing Committee
 - c. Event Committee
 - d. Finance Committee
 - e. Policy Committee

11:20AM - 11:35AM

14. New Business

11:35AM - NOON

15. Closed Session

16. Report Out of Closed Session

- Announcement of reportable action(s)

NOON

17. Adjournment

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.