

Policy Committee Agenda
Amador County Heritage District
9313 Pacific Street, Plymouth, CA 95669
March 17, 2026 | 11:00AM

1. Call to order
2. Establishment of quorum
3. Conflict of interest disclosure
4. Motion to approve January 2026 meeting minutes
5. Review and sign Policy Committee Charter
6. Public comment - Two (2) minute time limit applies to the Public Comment speakers.
7. Review Signage Policy
8. New Business
 - a. Conflict of Interest Overview
 - b. Contract Policy Review
 - c. Standard contract template including termination for convenience and indemnification clauses
 - d. Finalize edits Content Distribution & Marketing Policy
9. Meeting adjourn

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. 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.