

Board of Directors Meeting
Amador County Wine Heritage District
April 7, 2026 | 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 March meeting minutes (*Action Item*)
6. Approval of March 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 Policy Committee to approve Annual Governance Compliance & Disclosure Form.

10:50AM - 11:20AM

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

11:20AM - 11:35AM

12. New Business

11:35AM - NOON

13. Closed Session

14. Report Out of Closed Session

- Announcement of reportable action(s)

NOON

15. 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. 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.