

Board of Directors Meeting

Amador County Wine Heritage District

May 5, 2026 | 9:00 AM

9313 Pacific St, Plymouth, CA 95669

Zoom: <https://us06web.zoom.us/j/89930519565?pwd=AaPfRcMI6acrzX8s2wgOxt4B4dr9I.1>

AGENDA

9:00AM - 9:20AM

1. Call to order
2. Establishment of quorum
3. Adoption of Agenda
4. Conflict of interest disclosure: *Please disclose any financial, familial, or professional interests that could affect your independent judgment regarding today's agenda items.*
5. Approval of April 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 Education Committee to approve Amador Wine County district names for map and signage purposes to be Shanendoah, Fiddletown, West End, and Greater Sutter Creek. Noting that wineries in downtown Plymouth will be allocated to the West End District. (*Action Item*)
11. Recommendation from the Marketing Committee to approve 2026 Marketing Plan. (*Action Item*)
12. Recommendation from the Finance Committee to approve a midyear budget update. (*Action Item*)

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

- a. Roundtable: Each board member is requested to bring one or two items they consider important to be added to the Signage Policy.

11:35AM - NOON

13. Closed Session

14. Report Out of Closed Session

- Announcement of reportable action(s)

NOON

15. 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.