AGENDA

Board of Directors Meeting
Amador County Wine Heritage District
November 10, 2026 | 9:00 AM | 9313 Pacific St, Plymouth, CA 95669
Zoom: https://us06web.zoom.us/j/89930519565?pwd=AaPfRcMl6acrzX8s2wgOxt4B4dr9ll.1

9:00AM - 9:20AM

1. Call to order
2. Establishment of quorum
3. Conflict of interest disclosure: *Please disclose any financial, familial, or professional interests that could affect your independent judgment regarding today's agenda items.*
4. Adoption of Agenda *(Action Item)*
5. Approval of October meeting minutes *(Action Item)*
6. Approval of September 2026 financial reports *(Action Item)*

9:20 AM - 9:40AM

7. Executive Directors Report

9:40AM - 11:00AM

8. Public Comment - *Two (2) minute time limit applies to the Public Comment speakers.*
9. WHD Assessment Update
10. Acceptance and Certification of 2027 Board Election Results. *(Action Item)*
11. On behalf of the Events Committee a motion to approve the 2027 Events Strategic Plan. *(Action Item)*
12. On behalf of the Marketing Committee a motion to approve the 2027 Marketing Plan. *(Action Item)*
13. On behalf of the Finance Committee a motion to approve the 2027 Annual Budget. *(Action Item)*

11:00AM - 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

    - Review letter from Bianchini Cellars

11:35AM - NOON

15. Closed Session

16. Report Out of Closed Session

    - Announcement of reportable action(s)

NOON

17. 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.