

## **ACT-TMD Meeting Agenda, Thursday January 29, 2026**

### **In-Person Meeting + Zoom:**

**Hotel Sutter (In Banquet Room)  
53 Main Street  
Sutter Creek, CA 95685**

**Zoom: <https://us02web.zoom.us/j/81919023274?pwd=a0xndXlldnQzdWk0dncveGNwZ3Jtdz09>**

### **9:00 am Meeting Call to Order - Kathleen**

- Welcome

### **ESTABLISHMENT OF QUORUM**

### **CONFLICT OF INTEREST DISCLOSURE**

### **Public Comment - 2 minutes maximum**

### **9:05 am Welcome New Board - Kathleen**

- New board roles and job descriptions
- Sign JD and conflict of interest policy
- Review county MDP final status
- ByLaw review and vote to adopt
- Set meeting schedule/location for 2026
- Select Committee Chairs and meeting dates for 2026
- BATS March 21-22, need 4 people each day to do 2 hour shifts.

Break 11:00 am

### **11:15 Committee Marketing Programs**

- Cap Radio - program initiated
- Static Billboard - approximately 30 days out
- GCVA co-op full page ad in Visit CA