

ACT Meeting Agenda, Wednesday March 11, 2026

In-Person Meeting + Online:

Hotel Sutter (In Banquet Room)

53 Main Street

Sutter Creek, CA 95685

Google Meet:

<https://meet.google.com/wnd-pkxh-cne>

- **Meeting Call to Order - *Chair***
- **Establishment of Quorum**
- **Conflict of Interest Disclosure**
- **Review and approve previous meeting minutes****
- **Public Comment - 2 minutes maximum**
- **AD Hoc Committee Report**
 - **-Funding Proposal Submitted to County Board of Supervisors**
- **Legal Update**
 - **-Draft Policy Document - Review and Vote****
 - **-HDL Fees confirmed**
- **Finance Committee Report**
- **Marketing**
 - **-Committee Report****
 - **-Billboards status**
 - **-Social Media Report**
- **New Business**
- **Adjournment**

****Voting Items**