

## **ACTMD Meeting Agenda, Thursday October 9, 2025 (following ACT meeting) 10:30am**

### **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>

### **10:30 am Meeting Call to Order - Kathleen**

- Welcome

### **ACTMD Update - Laura/Tracey/Kathleen**

- HDL update
- County Agreement Update
- Late Fees, Penalties
- ByLaws Update
- Contact Portal to gather contact information
- Current Financials and obligations

### **Marketing Programs**

- Any desire to do any advertising with current funds?

**Upcoming 2025 Board Meeting Dates** - Please join us at 10:30 am following the ACT Board Meeting the Second Thursday of each month at Hotel Sutter for our marketing committee meetings. We look forward to seeing you there!

- November 13th
- December 11th