

ACT Meeting Agenda, Wednesday May 13, 2026

In-Person Meeting + Online:

Hotel Sutter (In Banquet Room)

53 Main Street

Sutter Creek, CA 95685

Google Meet:

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

- **Meeting Call to Order - Chair**
- **Establishment of Quorum**
- **Conflict of Interest Disclosure**
- **Review and approve previous meeting minutes****
- **Public Comment - 2 minutes maximum**
- **Presentation by Kirkland Ranch and request for support from ACT for planned RV spaces.**
- **Discussion re: Offer by Laura Waltz to terminate her contract effective at the end of April****
- **Legal Update**
 - **-Draft Policy Document - Review and Vote****
- **Finance Committee Report**
 - **Discussion re: replacing authorized signers on Wells Fargo accounts. Resolution to appoint Chairman and Treasurer as signers.****
 - **Discussion re: HdL locking out delinquent accounts from their online portal. Possible outreach to delinquents - HdL or ACT?**
 - **HdL remittance for April received.**
 - **Discussion re: status of ACT tax return filing**
 - **Review and approve proposed budget****
- **Marketing**
 - **Committee Report****
 - **Social Media Report**
- **New Business**
- **Adjournment**

****Voting Items**