

ACT Meeting Agenda, Wednesday October 14, 2026

In-Person Meeting + Online:

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

<https://meet.google.com/vva-unrh-kzr>

Dial-in: (US) +1 929-256-1315

PIN: 132 097 446#

- **Meeting Call to Order - Chairman George Eckert**
- **Establishment of Quorum**
- **Conflict of Interest Disclosure**
- **Review and approve previous meeting minutes ****
- **Public Comment - 2 minutes maximum**
- **Membership Committee report**
- **Review proposed revisions to Draft Invoice Payment process****
- **Marketing Committee Report**
 - **Nicole: Discussion regarding Seasonal Spectacular Booth Design and Staffing**
 - **Nicole: Discussion re: Bay Area Travel show staffing/partner**
 - **Nicole: Discussion re: emails raising concerns over AirBnB website listings**
- **Finance Committee Report****
- **Review proposed revisions to approved budget****
- **Discussion re: response to Andrew Florio's email questioning the ACTMD's bona fides, etc. Possible Executive Session**
- **Consider establishing Committee to begin preparing ACT's Year End report to the BOS**
- **Request to ratify actions of Chairman changing PO Box address at renewal****
- **New Business**
- **Adjournment**

****Voting Items**