

ACT Meeting Agenda, Wednesday July 8, 2026

In-Person Meeting + Online:

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

Google Meet:

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

Dial-in: (US) +1 210-951-9886

PIN: 154 909 014#

- Meeting Call to Order - Vice Chairman Dave Horner
- Establishment of Quorum
- Conflict of Interest Disclosure
- Review and approve previous meeting minutes **
- Public Comment - 2 minutes maximum
- Review proposed Membership Policy drafted by Kirsten Machi for adoption**
- Finance Committee Report**
- Marketing Committee Report
- Request from Nicole Shebl to increase her monthly compensation to align with her expanded responsibilities**
- Review proposed bookkeeping services agreement from CASTILLO, BORDWELL & SWIFT**
- Review revised budget for approval**
- Request for letter of support to Board of Supervisors by Kirkland Ranch for their proposed high-end RV spaces (*Chairman's note: - there appears to be opposition by neighbors besides the one newcomer who has threatened to sue. Does the Board want to go on record in support of a controversial plan? Not recommending one way or the other, just posing the question.*)**
- New Business
- Adjournment

****Voting Items**