

ACT Meeting Agenda, Wednesday June 10, 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 - *Chair***
- **Establishment of Quorum**
- **Conflict of Interest Disclosure**
- **Review and approve previous meeting minutes****
- **Public Comment - 2 minutes maximum**
- **Legal: Update on status of ACTMD Plan amendment at BOS**
- **Discussion about Membership renewals. (Nicole)**
- **Request for nominations for City government representative advisory position due to the resignation of Carl Simpson, City of Jackson**
- **Finance Committee Report**
 - **Discussion re: status of ACT tax return filing**
 - **Review and approve the proposed budget****
- **Marketing**
 - **Committee Report****
 - **Request for up to \$3500 for brochure printing and booth build for State Fair co-op with GVCA****
 - **Request for up to \$3000 for acquire high-res photos for use on the website and for advertising****
 - **Social Media Report**
- **New Business**
- **Adjournment**

****Voting Items**