



# PLACER VALLEY

ROSEVILLE • ROCKLIN • LINCOLN

California's Sports Destination

## BOARD OF DIRECTORS

### MEETING AGENDA

Date: March 23, 2017

Time: 11:00am

Location: 2204 Plaza Drive #110, Rocklin CA 95765

1. **CALL TO ORDER**

2. **ROLL CALL**

**NOTICE TO THE PUBLIC**

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 2204 Plaza Drive, Suite 110, Rocklin CA 95765.

3. **PUBLIC COMMENT**

4. **STANDING REPORTS**

A. **Secretary's Report** – Wendy Gerig

I. ACTION: Approve February 23, 2017 PVT Board of Directors Meeting Minutes

B. **Events Committee Calendar Update** - Jeff Dubchansky

C. **Treasurer's Report** – Jeff Dubchansky

I. ACTION: Approve February 2017 PVT Financial Report

**NEW & CONTINUING BUSINESS**

5. Annual Report – David Attaway

A. ACTION: Approve 2016 Annual Report

6. Placer County Fairground – David Attaway

A. Deal with Placer County

B. Taskforce

7. Modification of Management District Plan – David Attaway

8. Major Project Update – David Attaway

9. CEO Report

A. Report Card

**BOARD MEMBER COMMENTS AND REPORTS**

10. Next PVT Board of Directors meeting is scheduled for Thursday April 27, 2017 at 11:00am at 2204 Plaza Drive, Rocklin, CA 95765.

11. **ADJOURN**