



PLACER VALLEY
ROSEVILLE • ROCKLIN • LINCOLN
California's Sports Destination

EXECUTIVE COMMITTEE MEETING AGENDA

Date: April 20, 2017 Time: 3:30 p.m.

Location: 2204 Plaza Drive Suite 110, Rocklin, CA 95765

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.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

STANDING REPORTS

- 4. Secretary's Report – Wendy Gerig**
 - a. ACTION: Approve March 16, 2017 PVT Executive Committee Meeting Minutes
 - b. ACTION: Approve March 27, 2017 PVT Executive Committee Closed Session Meeting Minutes
- 5. Events Committee Report – Sulynn Jew**
 - a. Calendar Updates
 - b. Events Committee Meeting Minutes
 - c. ACTION: Approve Rocklin Girls Fast Pitch Softball League Capital Improvement Grant
- 6. Treasurer's Report – Jeff Dubchansky**
 - a. ACTION: Approve March 2017 PVT Financial Report

NEW & CONTINUING BUSINESS

- 7. 2016 Audit Review – David Attaway**
- 8. NASC – David Attaway**
- 9. General Managers Meeting – David Attaway**
- 10. Roseville 2017 – David Attaway**
- 11. Placer County Fairground – David Attaway**
 - a. Task Force
 - b. CEQA Process
 - c. Transition Update
 - d. Bob Sinclair Update
- 12. Modification of Management District Plan – David Attaway**
- 13. Major Project Update – David Attaway**
- 14. Closed Session pursuant to Government Code Section 54957 Public Employee Performance**



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Evaluation

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

15. Next PVT Executive Committee meeting is scheduled for Thursday May 18, 2017 at 3:30pm.

16. ADJOURN