



**EXECUTIVE COMMITTEE
MEETING AGENDA**

Date: April 20, 2017 **Time: (directly following PVT meeting)**
Location: 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 January 19, 2017 PVSC Executive Committee Meeting Minutes

5. Treasurer's Report – Jeff Dubchansky

- a. ACTION: Approve January 2017, February 2017 and March 2017 PVSC Financial Reports

NEW AND CONTINUING BUSINESS

6. Long Field Sports Complex – David Attaway

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

7. Next Executive Committee meeting in July 20, 2017 will follow the PVT Executive Committee Meeting.

8. ADJOURN