



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

**EXECUTIVE COMMITTEE MEETING AGENDA**

**Date: May 18, 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 April 20, 2017 PVT Executive Committee Meeting Minutes
- 5. Events Committee Report – David Attaway**
  - a. Calendar Updates from May 11, 2017 Meeting
  - b. ACTION: Approve Armored Combat League Capital Grant for Portable Rails for \$2,500
  - c. ACTION: Approve Rocklin High School Athletics Capital Grant for Video Equipment for \$3,357.02
- 6. Treasurer's Report – Jeff Dubchansky**
  - a. ACTION: Approve April 2017 PVT Financial Report

**NEW & CONTINUING BUSINESS**

- 7. Roseville 2017 – David Attaway**
- 8. Rocklin High School Shed Proposal – Sulynn Jew**
- 9. Placer County Fairground Task Force – David Attaway**
  - a. CEQA Process Community Meeting on May 31, 7-9pm at Johnson Hall
  - b. Transition Update
  - c. Fairgrounds Operating Agreement
  - d. Brett Baumgarten at BOD
  - e. Staffing Update
- 10. Modification of Management District Plan – David Attaway**
- 11. Major Project Update – David Attaway**

**EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS**

- 12. Next PVT Executive Committee meeting is scheduled for Thursday June 15, 2017 at 3:30pm.**



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