



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

EXECUTIVE COMMITTEE MEETING AGENDA

Date: July 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 June 15, 2017 PVT Executive Committee Meeting Minutes

5. Treasurer's Report – Jeff Dubchansky

- a. **ACTION:** Approve changes to Budget: \$500,000 to Fairgrounds from 2018 and \$300,000 to Loan to PVSC from 2017
- b. **ACTION:** Approve June 2017 PVT Financial Report

NEW & CONTINUING BUSINESS

6. Board of Directors – Jessica Sacci

- a. **ACTION:** Approve Jenna Mertz's application to fill Hotel Seat #11

7. Placer County Fairground Task Force – David Attaway

- a. Construction
- b. Media
- c. Bonds
 - i. Reimbursement Resolution
- d. CEQA Process
- e. Transition Update
- f. Staffing Update

8. Major Project Update – David Attaway

9. Annual Strategic Planning Session - September 19 at the Falls Event Center

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

10. Next PVT Executive Committee meeting is scheduled for Thursday August 17, 2017 at 3:30pm.

11. ADJOURN